



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

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

**CALL TO ORDER**

**CHAIRPERSON DAVIS JOHNSON:** Good evening. I'd like to call the Regular City Council meeting of November 19, 2018 to order.

**ROLL CALL**

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

**CITY CLERK ANTHONY:** Mayor Thomas Masters?

**MAYOR MASTERS:** Present.

**CITY CLERK ANTHONY:** Councilperson Da'..., Terence Davis?

**COUNCILPERSON DAVIS:** Here.

**CITY CLERK ANTHONY:** Councilperson Julia Botel?

**COUNCILPERSON BOTEL:** Here.

**CITY CLERK ANTHONY:** Councilperson KaShamba Miller-Anderson? [Pause]. Chair Pro Tem Lynn Hubbard? [Pause]. Chair Davis..., Tonya Davis Johnson?

**CHAIRPERSON DAVIS JOHNSON:** Here.

**CITY CLERK ANTHONY:** City Manager Karen Hoskins?

**CITY MANAGER HOSKINS:** Here.

**CITY CLERK ANTHONY:** City Clerk Claudene Anthony is present, however, Staff member, Deborah Hall, will be sitting in on my behalf. Assistant City Attorney Lina Busby?

**ASSISTANT CITY ATTORNEY BUSBY:** Here.

**CITY CLERK ANTHONY:** You may proceed.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CHAIRPERSON DAVIS JOHNSON:** A moment of silence, followed by the Pledge of Allegiance, led by Councilwoman Botel.

[Moment of silence]

**COUNCILPERSON BOTEL:** I pledge allegiance...

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

**CHAIRPERSON DAVIS JOHNSON:** **MEMBERS OF THE PUBLIC SHALL BE GIVEN A TOTAL OF THREE MINUTES TO SPEAK ON ALL ITEMS LISTED ON THE CONSENT AGENDA. ANY PERSON WHO WOULD LIKE TO SPEAK ON CONSENT AGENDA ITEMS, PLEASE FILL OUT A PUBLIC COMMENT CARD LOCATED ON THE TABLE DIRECTLY OUTSIDE OF THE COUNSEL CHAMBERS AND GIVE IT TO THE STAFF PRIOR TO THE ADOPTION OF THE AGENDA.**

### AGENDA APPROVAL

#### ADDITIONS, DELETIONS, SUBSTITUTIONS

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

**CITY MANAGER HOSKINS:** No, ma'am.

**COUNCILPERSON DAVIS:** Madam Chair?

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

**COUNCILPERSON DAVIS:** I didn't get a chance to provide the information, but I'm doing a Turkey with Tots, where the local daycares in the community, tomorrow, I wanted to do an addition for the turkeys of \$3,400 bucks, with the inf'..., with the backup provided at the time. Which'll be the information for the turkeys from Cheney Brothers, and what daycare and locations and purpose.

**CHAIRPERSON DAVIS JOHNSON:** So, you have that document ready for us to, to review now?

**COUNCILPERSON DAVIS:** No. I said I don't have it. I said I can have it to you first thing tomorrow. Pending that it's..., that everything's correct.

**CHAIRPERSON DAVIS JOHNSON:** I... Who's...

**COUNCILPERSON DAVIS:** Well...

**CHAIRPERSON DAVIS JOHNSON:** ...who's the agency that it's..., this is going to?

**COUNCILPERSON DAVIS:** This is Cheney Brothers to purchase for the turkeys for the Turkeys for Tots.

**CHAIRPERSON DAVIS JOHNSON:** I'm...

**COUNCILPERSON DAVIS:** I can wait 'til December. The next meeting.

**CHAIRPERSON DAVIS JOHNSON:** To present the documentation?

**COUNCILPERSON DAVIS:** Yes.

**CHAIRPERSON DAVIS JOHNSON:** But you want us to approve...

**COUNCILPERSON DAVIS:** I...

**CHAIRPERSON DAVIS JOHNSON:** ...it tonight?

**COUNCILPERSON DAVIS:** I can wait 'til then. I'm just letting you know that...

[Inaudible comment]

**CHAIRPERSON DAVIS JOHNSON:** So, you're saying..

**COUNCILPERSON DAVIS:** ...what I'm doing.

**CHAIRPERSON DAVIS JOHNSON:** ...for Dec'..., are you doing it in December?

**COUNCILPERSON DAVIS:** No. It's tomorrow.

**CHAIRPERSON DAVIS JOHNSON:** You're doing it tomorrow?

**COUNCILPERSON DAVIS:** Yes, ma'am.

**CHAIRPERSON DAVIS JOHNSON:** So, you already have a check to go and purchase?

**COUNCILPERSON DAVIS:** Yes. No, I don't have a check to go and purchase. That's not...

**MAYOR MASTERS:** [Chuckle].

**COUNCILPERSON DAVIS:** No. [Chuckle].

[Chuckles]

**COUNCILPERSON DAVIS:** No. I don't have a check to go and purchase.

[Inaudible comment]

**COUNCILPERSON DAVIS:** I don't have a check. I was gonna use my City credit card to do so through my promotion account, to do it. If that was the case.

**CHAIRPERSON DAVIS JOHNSON:** Oh.

**COUNCILPERSON DAVIS:** I'll just my community benefits to pay, pay the funds. We haven't had any meetings, so it's been very difficult to get something approved if we don't have a meeting.

[Inaudible dais comment]

**COUNCILPERSON DAVIS:** So, that's been the, that's been the biggest problem, there's been..., hasn't been a City Council meeting for me to get this approved.

**CHAIRPERSON DAVIS JOHNSON:** Well, if... My concern would be following the proper procurement process, and if that is a permissible use of the P-Card for the purchase of these items and Mr. Sherman is there and, and can vouch that that is a permissible use, then this body should probably vote on it. If it is not, then we probably should not be voting on it.

**COUNCILPERSON MILLER-ANDERSON:** Madam Chair?

**CHAIRPERSON DAVIS JOHNSON:** Commissioner... Let the record reflect that Councilwoman Miller-Anderson is on the dais. You're recognized.

**COUNCILPERSON MILLER-ANDERSON:** I missed the beginning. Is this a community benefits or...

**COUNCILPERSON DAVIS:** Community...

**COUNCILPERSON MILLER-ANDERSON:** ...coming from...

**COUNCILPERSON DAVIS:** Community benefit.

**CHAIRPERSON DAVIS JOHNSON:** It's a community...

**COUNCILPERSON MILLER-ANDERSON:** But it's...

**CHAIRPERSON DAVIS JOHNSON:** ...benefit...

**COUNCILPERSON MILLER-ANDERSON:** ...for who? Cheney Brothers?

**COUNCILPERSON DAVIS:** Yes. The purchase of the turkeys.

**COUNCILPERSON MILLER-ANDERSON:** But who is the nonprofit organization?

**CHAIRPERSON DAVIS JOHNSON:** That was...

**COUNCILPERSON DAVIS:** [Stammer]...

**CHAIRPERSON DAVIS JOHNSON:** ...my question.

**COUNCILPERSON DAVIS:** Okay. The City of Riviera Beach is a nonprofit of itself.

**CHAIRPERSON DAVIS JOHNSON:** [Inaudible].

**COUNCILPERSON DAVIS:** As, as the purchase is through the Office of Councilman Davis for the local daycares, which is Turkey for Tots, as parents go and pick their children up, they'll receive a turkey as they [stammer] pick their children up from school. So either [pause] this is a public purpose and, and the person that's purchasing it is the local nonprofit, which is the City is a local nonprofit through my office. There's no.., there's nothing illegal about.., to have... We've done this on numerous occasions. Many, many even Cedric Thomas done it, many others have done it. This is nothing new to, new to the table. If we coulda had a meeting prior to this, I would've put it [chuckle] on the Agenda, but unfortunately, we haven't had any meetings for me to present any information for you. For the, the Council to consider.

**COUNCILPERSON MILLER-ANDERSON:** But you also mentioned about promotional... What about promotio'... Are you...

**COUNCILPERSON DAVIS:** No, I was explaining to her, typically, you know, when you're promoting the City doing things and.., on behalf of the City, here we are, [stammer] sometimes we.., you do certain things like this, where, where you go purchase something with a, with a... Hey, on behalf.., you do a flyer, on behalf...

**COUNCILPERSON MILLER-ANDERSON:** Right. I...

**COUNCILPERSON DAVIS:** ...of the Council...

**COUNCILPERSON MILLER-ANDERSON:** ...get that.

**COUNCILPERSON DAVIS:** Yeah.

**COUNCILPERSON MILLER-ANDERSON:** But, is that.., what you're doing promotional, or under community benefits?

**COUNCILPERSON DAVIS:** Typically, I.., what I typically do, I will swipe the credit card. If I can get the community benefit in time, I can, I can appoint it directly to the community benefit. If it's not there in time, it will have to go to the promotional account.

**MAYOR MASTERS:** [Inaudible]...

**COUNCILPERSON DAVIS:** As a backup. And then reimburse it. But, we have a meeting that, that came up, which is tonight, so I go time to go ahead and do that and get it directly out of the promotional account.

**COUNCILPERSON MILLER-ANDERSON:** So, there's a reimbursement?

**COUNCILPERSON DAVIS:** Well there's..., not... well, we have time to do it where there's not a reimbursement necessary because I can actually...

**COUNCILPERSON MILLER-ANDERSON:** Okay.

**COUNCILPERSON DAVIS:** ...get this put into an account, if this is approved tonight, I can go ahead and get this done tomorrow.

**COUNCILPERSON MILLER-ANDERSON:** Okay.

**COUNCILPERSON DAVIS:** Once the money's set aside into the account, it has to be spent on...

**CHAIRPERSON DAVIS JOHNSON:** Okay.

**COUNCILPERSON DAVIS:** ...something.

**CHAIRPERSON DAVIS JOHNSON:** So, it is promotional..., you are, you are attempting to use your promotional dollars?

**COUNCILPERSON DAVIS:** Yes, ma'am.

**CHAIRPERSON DAVIS JOHNSON:** For this..., for this?

**COUNCILPERSON DAVIS:** Yes, ma'am.

**CHAIRPERSON DAVIS JOHNSON:** But how then do we reconcile P-Card to promotional?

**COUNCILPERSON MILLER-ANDERSON:** That isn't...

**CHAIRPERSON DAVIS JOHNSON:** Well, not promotional...

[Inaudible comment]

**CHAIRPERSON DAVIS JOHNSON:** ...I'm sorry, community... Is it community benefits or is it promotional?

**COUNCILPERSON MILLER-ANDERSON:** I...

**CHAIRPERSON DAVIS JOHNSON:** We just need clarification...

**CITY MANAGER HOSKINS:** [Inaudible].

**CHAIRPERSON DAVIS JOHNSON:** ...clarification.

**COUNCILPERSON DAVIS:** The purpose of the Item is to use the community benefits. If you do not approve the community benefits, I will be required to go as a backup plan for the promotion account.

**CHAIRPERSON DAVIS JOHNSON:** Okay. So...

**COUNCILPERSON DAVIS:** That's all I'm saying.

**CHAIRPERSON DAVIS JOHNSON:** ...I see your aide here. Can we get the community benefits form just brought back upstairs and we can just approve it?

**COUNCILPERSON DAVIS:** Okay.

[Inaudible comment]

**COUNCILPERSON DAVIS:** Yeah.

**COUNCILPERSON MILLER-ANDERSON:** But do'...

**COUNCILPERSON BOTEL:** Madam Chair?

**COUNCILPERSON MILLER-ANDERSON:** Don't we usually go through a department? Or no?

**CHAIRPERSON DAVIS JOHNSON:** We typically have gone through.., with community benefits, it had been nonprofit organizations, but Mr. Davis has, in the past, done creative ways.., he's created ways in order to utilize those dollars.

**COUNCILPERSON DAVIS:** [Inaudible].

**CHAIRPERSON DAVIS JOHNSON:** I say, as long as it's.., I'm asking Mr. Sherman if this [stammer], if this is a permissible process.

**COUNCILPERSON MILLER-ANDERSON:** Are we backtracking or is this something you're gonna do afterwards?

**CHAIRPERSON DAVIS JOHNSON:** Well, he... We were in additions and...

**COUNCILPERSON MILLER-ANDERSON:** Oh, no, no, no.

**CHAIRPERSON DAVIS JOHNSON:** ...deletions and...

**COUNCILPERSON MILLER-ANDERSON:** Not that. No. I'm saying...

**CHAIRPERSON DAVIS JOHNSON:** ...just brought the matter up.

**COUNCILPERSON MILLER-ANDERSON:** ...the money.

**COUNCILPERSON DAVIS:** [Inaudible]...

**FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN:** Good evening. Randy Sherman. Yeah, we've allowed this before. I believe...

**COUNCILPERSON DAVIS:** Yes.

**FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN:**  
...Councilman Thomas used to use part of his community benefits to pay for his turkey giveaway. He also did fundraising, you know, to support it and add to the funds, but he did use part of his community benefits.

**CHAIRPERSON DAVIS JOHNSON:** So it's a matter of getting a community benefits request in order to do...

**FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN:** In order.

**CHAIRPERSON DAVIS JOHNSON:** ...the \$3,400. Okay.

**FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN:** Correct.

**CHAIRPERSON DAVIS JOHNSON:** We can..., once you get that, we, we should be fine.

**COUNCILPERSON DAVIS:** That's what I said in the beginning. I said, with the permitted that the community benefit is filled out and permit'.., before... I said it in the very opening part of this statement. With the understanding that will be filled out properly and signed. With the proper documentation. If that's not done, the account will not be appropriated the funds.

**MAYOR MASTERS:** I have a question.

**COUNCILPERSON BOTEL:** So... Madam, Madam Chair?

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

**MAYOR MASTERS:** Yeah. Just to make it clear, so, you'll use your credit card to purchase because you may not get a check from community benefits in time to purchase it, so, once the check comes through from community benefits, then you'll reimburse your promotion account? Is that what you...

**COUNCILPERSON DAVIS:** No. What, what happened is...

**MAYOR MASTERS:** Help me to understand.

**COUNCILPERSON DAVIS:** ...once approved the amount...

**MAYOR MASTERS:** Okay.

**COUNCILPERSON DAVIS:** ...once I go.., once the turkeys are purchased, that amount would go towards that account that this money's going into. I'm not get'.., I'm not taking a check.

**MAYOR MASTERS:** Okay.

**COUNCILPERSON DAVIS:** It's takes while.., you know, just going to a special account and then when she do your card, you use those fund for that purpose.

**MAYOR MASTERS:** Okay.

**COUNCILPERSON DAVIS:** Saving the tree, saving paper. Saving time.

**CHAIRPERSON DAVIS JOHNSON:** Councilwoman Botel, you had a question?

**COUNCILPERSON BOTEL:** I just wanna be clear that I understand the process. My understanding was that community benefits were to be earmarked to specific 501(c)(3)'s.

**COUNCILPERSON DAVIS:** No.

**COUNCILPERSON BOTEL:** So, you're saying that's necessarily the case?

**COUNCILPERSON DAVIS:** Madam Chair?

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

**COUNCILPERSON DAVIS:** Years ago, just to tell you some historical.., what happened. But, I think it's back in two thousand...

**CHAIRPERSON DAVIS JOHNSON:** Let.., may...

**COUNCILPERSON DAVIS:** ...eleven, 2012...

**CHAIRPERSON DAVIS JOHNSON:** May I...

**COUNCILPERSON BOTEL:** I just asked...

**CHAIRPERSON DAVIS JOHNSON:** ...stop you for a moment?

**COUNCILPERSON BOTEL:** ...just a simple question.

**CHAIRPERSON DAVIS JOHNSON:** Let, let me just...

**COUNCILPERSON DAVIS:** No. I'm [stammer]...

**CHAIRPERSON DAVIS JOHNSON:** No, no, no.

**COUNCILPERSON DAVIS:** People need to know the background...

**CHAIRPERSON DAVIS JOHNSON:** I, I...

**COUNCILPERSON DAVIS:** ...to how I got to...

**CHAIRPERSON DAVIS JOHNSON:** I understand...

**COUNCILPERSON DAVIS:** ...this position.

**CHAIRPERSON DAVIS JOHNSON:** ...that, Mr. Davis, but we were in the Agenda.

**COUNCILPERSON DAVIS:** Okay.

**CHAIRPERSON DAVIS JOHNSON:** And you just...

**COUNCILPERSON DAVIS:** Madam Chair, no problem.

**CHAIRPERSON DAVIS JOHNSON:** ...threw that in, so I would like to take this in the pro'.., at the appropriate space.

**COUNCILPERSON DAVIS:** Okay.

**CHAIRPERSON DAVIS JOHNSON:** Thank you. Are there any additions, deletions or substitutions?

#### **DISCLOSURES BY COUNCIL**

**CHAIRPERSON DAVIS JOHNSON:** Disclosures by Council? [Pause].

#### **ADOPTION OF AGENDA**

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

**COUNCILPERSON BOTEL:** So moved.

**COUNCILPERSON MILLER-ANDERSON:** Second.

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

**ADMINISTRATIVE AIDE HALL:** Chairperson Davis Johnson?

**CHAIRPERSON DAVIS JOHNSON:** Yes.

**ADMINISTRATIVE AIDE HALL:** Pro Tem Hubbard? [Pause]. Councilperson Miller-Anderson?

**COUNCILPERSON MILLER-ANDERSON:** Yes.

**ADMINISTRATIVE AIDE HALL:** Councilperson Botel?

**COUNCILPERSON BOTEL:** Yes.

**ADMINISTRATIVE AIDE HALL:** Councilperson Davis?

**COUNCILPERSON DAVIS:** Yes, ma'am.

**ADMINISTRATIVE AIDE HALL:** Unanimous vote with Councilperson Hubbard out.

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

**CONSENT AGENDA**

**MINUTES**

**RESOLUTIONS**

**1. RESOLUTION NO. 123-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A WORK ORDER WITH CHEN MOORE AND ASSOCIATES OF WEST PALM BEACH, FLORIDA IN THE AMOUNT OF \$75,200 FOR CIVIL ENGINEERING DESIGN SERVICES FOR ELECTRICAL, LIGHTING, LANDSCAPING, IRRIGATION, AND WATER SERVICE TO THE SEVEN “WELCOME TO RIVIERA BEACH” SIGNS AND THE TWENTY ONE (21) COMMUNITY SIGNS; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FROM PROJECT NUMBER 18099-0000; AND PROVIDING AN EFFECTIVE DATE.**

**INTERIM PUBLIC WORKS DIRECTOR TERRENCE BAILEY (561) 845-4080**

**2. RESOLUTION NO. 124-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF RIVIERA BEACH, FLORIDA AND ALCALDE & FAY, LTD., TO PROVIDE LOBBYIST REPRESENTATION AT THE FEDERAL LEVEL ON BEHALF OF THE CITY OF RIVIERA BEACH IN THE AMOUNT OF \$5,000 PER MONTH AND REIMBURSEMENT FOR REASONABLE EXPENSES INCURRED FOR TWO (2) YEARS COMMENCING OCTOBER 1, 2018 TO SEPTEMBER 30, 2020; THE SAME TO BE PAID FROM THE PROFESSIONAL SERVICES-OTHER ACCOUNT NO. 10112102-531000; AND PROVIDING AN EFFECTIVE DATE.**

**INTERIM PROCUREMENT DIRECTOR RICKEY LITTLE 561-845-4180**

**3. RESOLUTION NO. 125-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE GRANT FUNDS FROM THE BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM (BVP), BUDGET PERIOD AUGUST 18, 2018 – AUGUST 31, 2020; AUTHORIZING THE REQUIRED CASH**

**MATCH TOTALING \$15,041.40, FROM FISCAL YEAR 2019 OPERATING SUPPLIES – NUMBER 10120101-552000; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET-UP A BUDGET FOR THE BVP GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.**

**INTERIM POLICE CHIEF MICHAEL MADDEN (561)845-4130**

**4. RESOLUTION NO. 126-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CONDITIONAL SETTLEMENT AGREEMENT AND GENERAL RELEASE IN THE CASE OF STEPHEN P. PADILLA, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF HERMINIO PADILLA, JR., DECEDENT, AND OTHER NAMED PARTIES V. THE CITY OF RIVIERA BEACH, ET AL., CASE NO.: 502015CA014143XXXMB; AUTHORIZING PAYMENT IN THE AMOUNT OF \$43,368 AS SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE.**

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

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

**CHAIRPERSON DAVIS JOHNSON: Are there any Items to be pulled from.., by Mayor and Council? [Pause]. Motion to adopt the Consent Agenda?**

**COUNCILPERSON BOTEL: So moved.**

**COUNCILPERSON DAVIS: Second.**

**CHAIR PRO TEM HUBBARD: Second.**

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

**ADMINISTRATIVE AIDE HALL: Chair Davis Johnson, we do have one public comment card.**

**CHAIRPERSON DAVIS JOHNSON: Proceed.**

**ADMINISTRATIVE AIDE HALL: From Bonnie Larson.**

**MS. B. LARSON: The meeting just wouldn't be complete, would it?**

Number 1 on the Consent Agenda, I've spoken about this several times and it.., the Resolution reads, change.., or, 'the City Manager may approve change orders up to 10%.' Again, this document does not specify how many change orders. It can 10%, 10%, 10%. There's no specification here, up to a total amount of so and so, for the entire number of change orders. So, it's gotta be worded somehow so that you can't just ten, ten, ten endlessly. That needs to be done on here.

Number 2, we're talking about...

[Inaudible dais and audience comments]

**MS. B. LARSON:** [Inaudible]. Professional services. Alcalde & Fay, they're the lobbyists. And it says here we're gonna pay them, again, \$5,000 per month in reimbursement for reasonable expenses. Again, no limitation on reasonable expenses, and what are reasonable expenses to getting \$5,000 a month, what other expenses does he have? It needs to be specific on here, there's.., again, there's no end to the money situation here. It just says reasonable expenses.

And number 4, I've asked this question before. When we have a lawsuit...

[Inaudible dais comment]

**MS. B. LARSON:** ...and it's written on the Agenda, why are the numbers of the lawsuit, the case numbers, why are they always 'x'd' out? It should be public information. But, on these Agendas, it's always 'x'd' out. Why do we do that?

Thank you.

**CITY MANAGER HOSKINS:** Madam Chair?

**CHAIRPERSON DAVIS JOHNSON:** Madam Manager.

**CITY MANAGER HOSKINS:** The 10% is just 10% on the total contract amount, so whatever the total contract amount, it would be 10%. And then, as it relates to the contract for federal.., the federal lobbyist, reasonable expenses may be travel, copies, telephone calls, reimbursement for those type expenses.

**CHAIRPERSON DAVIS JOHNSON:** Madam Attorney, would you like to address why the, the case number is identified in the manner in which it is?

**ASSISTANT CITY ATTORNEY BUSBY:** Yes, Chair.

**CHAIRPERSON DAVIS JOHNSON:** Thank you.

**ASSISTANT CITY ATTORNEY BUSBY:** Those x's are not x'ing out any particular numbers. That is included.., that is the case number issued by the Clerk of Court. That's the actual case number. You can put it into the Clerk of Court and that the case that

you.., it will come up, exactly. And those last two digits, or numerical.., the MB, that indicates the courtroom that it's assigned to.

**MS. B. LARSON:** Thank you.

**ASSISTANT CITY ATTORNEY BUSBY:** You're welcome.

**CHAIRPERSON DAVIS JOHNSON:** Thank you.

**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 STAFF PRIOR THE ITEM BEING PRESENTED TO THE 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 COMMENT CARD AND SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR THE ITEM IS CONSIDERED.

**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 AN 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.**

### **UNFINISHED BUSINESS**

#### **PETITIONS AND COMMUNICATIONS FOR FILING**

**CHAIRPERSON DAVIS JOHNSON:** Any petitions and communications for filing? [Pause]. No.

#### **AWARDS AND PRESENTATIONS**

**CHAIRPERSON DAVIS JOHNSON:** Awards and presentations? [Pause]. Proclamation from the Mayor.

**MAYOR MASTERS:** Thank...

### **5. ITEM NO. 5**

**ADMINISTRATIVE AIDE HALL: PROCLAMATION FROM THE OFFICE OF THE MAYOR PROCLAIMING NOVEMBER 10-18, 2018 HUNGER AND HOMELESSNESS AWARENESS WEEK.**

**MAYOR MASTERS:** I'm going to ask the Chef of Staff to read this Proclamation as it relates to hunger and homelessness. We must, must continue to do all that we can to effectively address hunger and homelessness in the City of Riviera Beach, and the Mayor's office is constantly working with other agencies, almost on a day to day basis, as it relates to feeding programs, and also helping the homelessness in our City. So, we'll ask.., having said that, Chief of Staff to proclaim at this time.

**CHIEF OF STAFF ISAACS:** Proclamation from the Office of the Mayor, City of Riviera Beach, Palm Beach County, Florida, declaring November 10-18, 2018 as Hunger & Homelessness Awareness Week;

WHEREAS, people from all walks of life, including individuals, families with children, employed and unemployed, workers, elderly residents, veterans, disabled individuals and youth, are impacted by hunger and homelessness at some point in their lives. Either they themselves are directly impacted or may be indirectly so because they know someone, or know of someone who is; and

WHEREAS, the purpose of this Proclamation is to educate the public about the many reasons people are hungry and/or homeless, including the shortage of affordable housing for very low income residents in this City, and throughout Palm Beach County. We must also encourage support for homeless assistance service providers, as well as community service opportunities for students and school service organizations; and

WHEREAS, the theme of the 2018 National Hunger & Homelessness Awareness Week is focused on bringing America home by eliminating barriers to accessing essential services, such as affordable housing, affordable healthcare, affordable childcare, education, and the cost of basic necessities that often contribute to hunger, food insecurity, and people experiencing homelessness on any given night in Riviera Beach, Palm Beach County and across this state and the nation; and

WHEREAS, the intent of Hunger & Homelessness Awareness Week is consistent with the activities of the Homeless Advisory Board, Homeless Coalition, Homeless and Housing Alliance, Palm Beach County Food Bank, the Lord's Place, Gulfstream Goodwill Industries, Adopt A Family, and many other service providers in Palm Beach County. The mission, however, is to curb the hunger and eliminate the need for all of the aforementioned agencies in this City, across this county, and throughout Florida.

**MAYOR MASTERS:** The Mayor, the Office of the Mayor will continue some of the programs that we're dealing with directly from the Office of the Mayor, such as the Office of Veteran's Affairs is run out of the Mayor's office to address homelessness, as it relates to veterans. We have many veterans who are sleeping under the bridges in our City, and those who are suffering from different.., other conditions as well. The Office of the

Veteran's Affairs has been very involved in partnering with the Veteran's ministrante Hospital and others to help our residents who are veterans in this City. And, we'll continue working hand in hand with the Lord's Place and the Urban League and the Goodwill Industries, as we come together to address these issues, as well as to do all that we can to bring some [stammer] some comfort, or some amount of resolution the best as we can.

SO THEREFORE, BE IT RESOLVED that I, Bishop Thomas A. Masters, Mayor of the City of Riviera Beach, Florida, by the power that has been vested in me by the residents of this great City, do hereby proclaim the week of November 10-18, 2018, in the City of Riviera Beach, it is hereby declared Hunger & Homeless Awareness Week in our City, along with the country and other cities that are doing the same.

IN WITNESS THEREFORE, I have hereunto set my hand and caused the official seal of the City of Riviera Beach to be affixed on the 7<sup>th</sup> day of November, 2018 A.D. Thomas A. Masters, Mayor, Claudene L. Anthony, CMC, City Clerk.

**MAYOR MASTERS:** Thank you, Madam Chair, for this one. It's in the record. We'll make sure it gets to the proper people for this.

**CHAIRPERSON DAVIS JOHNSON:** Thank you. Proclamation from the... I'm sorry. Madam Clerk. [Chuckle].

**ADMINISTRATIVE AIDE HALL:** Madam Chair, before we move on to the next Proclamation, we still have an open motion on the floor for the Consent Agenda, if it, if it is your pleasure to take a vote.

**CHAIRPERSON DAVIS JOHNSON:** Absolutely. I thought that we did that. We're ready.

**ADMINISTRATIVE AIDE HALL:** Chairperson Davis Johnson? This is for the Consent Agenda. We didn't.., we had a motion but we didn't take a vote on the Consent Agenda.

**CHAIRPERSON DAVIS JOHNSON:** Yes.

**ADMINISTRATIVE AIDE HALL:** Okay. Councilperson Miller-Anderson?

**COUNCILPERSON MILLER-ANDERSON:** Yes.

**ADMINISTRATIVE AIDE HALL:** Councilperson Botel?

**COUNCILPERSON BOTEL:** Yes.

**ADMINISTRATIVE AIDE HALL:** Councilperson Davis?

**COUNCILPERSON DAVIS:** Yes, ma'am.

**ADMINISTRATIVE AIDE HALL:** Unanimous vote.

**6. ITEM NO. 6**

**ADMINISTRATIVE AIDE HALL: PROCLAMATION FROM THE OFFICE OF THE MAYOR POSTHUMOUSLY HONORING THE LIFE AND LEGACY OF OUR LOCAL LEGEND AND HERO, RETIRED JUDGE EDWARD RODGERS.**

**MAYOR MASTERS:** Thank you, Madam. I had asked Councilwoman Lynne Hubbard to assist me in this Proclamation, however, she wasn't feeling well and she' not able to be here, so in all respect to Councilwoman Hubbard, I will respectfully ask that we would delay this Proclamation to the next reading, because she was the person that was very much involved in the life of Judge Rodgers during his last days and making sure that he went from place to place, and she offered much assistance to him, so I thought it would be befitting to have her a part of this Proclamation. So, I'd rather wait.

Thank you, Madam Chair.

**CHAIRPERSON DAVIS JOHNSON:** Thank you, Mr. Mayor.

**7. ITEM NO. 7**

**ADMINISTRATIVE AIDE HALL: PROCLAMATION FROM THE OFFICE OF THE MAYOR PROCLAIMING DECEMBER 1, 2018 "WORLD AIDS DAY".**

**MAYOR MASTERS:** Again, I will ask the Chief of Staff to read the Proclamation at this time.

**CHIEF OF STAFF ISAACS:** Proclamation from the Office of the Mayor, City of Riviera Beach, Palm Beach County, Florida.

WHEREAS, an estimated 36.7 million people worldwide are living with HIV, with another approximate 1.8 million new infections occurring each year, or about 5,000 new infections every day; and

WHEREAS, worldwide, 30% of people infected with the disease, don't know their status, and only 57% of persons living with HIV are currently accessing lifesaving antiretroviral therapy; and

WHEREAS, the global spread of HIV infection and AIDS, necessitate a worldwide effort to increase communication, education and action to stop the spread of HIV; and

WHEREAS, the joint United Nations program of HIV/AIDS, observes the 1<sup>st</sup> day of December each year as world AIDS Day and leads and inspires the world to achieve it's shared vision of zero new HIV infections, zero discrimination of people infected, and a vision of zero AIDS related deaths; and

WHEREAS, the 90-90-90 ambitious global plan to help end the AIDS epidemic has set its targets for 2020. That's 90% of all people living with AIDS will know their HIV status, 90% of all people with diagnosed HIV will received sustained ART and 90% of all people receiving ART will have viral suppression and longer life; and

WHEREAS, in Palm Beach County, more than 8,400 persons are living with HIV, and about one new infection occurs every single day. There is hope in that that the Palm Beach County HIV Community Prevention Partnership, and the Palm Beach County HIV Care Council, through its partners, are working together to renew HIV/AIDS awareness and to expand and strengthen the local effort to stop the spread of HIV in Palm Beach County on World AIDS Day.

**MAYOR MASTERS:** One of the things that is important to note, as we continue to address HIV/AIDS, that we do have two new medical facilities. Councilwoman, Councilman Terence Davis and I attended the Morehouse Medical seminar for a week, and one of the things that was pointed out is the huge disparity among African Americans, and other minorities, as it relates to medical treatment in our communities. So, we continuously work on this disparity. So, having two treatment.., two medical facilities, we are very proud of. One, the, the Rivera Beach, what is it, Urgent Care, Thomas Master there in Riviera Beach, and also, we have a brand new facility that we cut the ribbon for two days ago, that we've never had in our City, dialysis. So, we are pleased that we have these facilities that will help us bridge the disparity gap, and also perhaps, give treatment and the medical attention to this situation that we are addressing tonight.

SO NOW THEREFORE, BE IT RESOLVED, that I, Bishop Thomas A. Master, the Mayor of the City of Riviera Beach, Florida by the power vested in me by the residents of this great City, do hereby proclaim December 1, 2018 as World AIDS Day.

And this is in conjunction, as was rad previously, with the United Nations Declaration as well.

I encourage all residents, and others, of this City to take part in activities, and observances designed to increase awareness and understanding of HIV/AIDS as a global challenge. And I also urge residents to join the global effort to prevent the sp'.., to pre'.., to prevent the further spread of HIV/AIDS.

IN WITNESS THEREFORE, I have hereunto set my hand and caused the official seal of the City of Riviera Beach to be affixed on this 19<sup>th</sup> day of November, 2018 A.D. Attest, Thomas A. Masters, Mayor, Claudene L. Anthony, CMC, City Clerk.

And, Ms. Shirley is here to receive this. Would you also announce about the march that we're having in our City for those that would like to participate in the march. [Inaudible].

**MS. S. LANIER:** Okay. On behalf of the Palm Beach County HIV Care Council, on behalf of the Palm Beach County Ryan White Program, the Ryan White Program for Palm Beach County provides medical services, support service to people living with HIV in Palm Beach County. The Palm Beach County HIV Care Council is a planning body that

prioritizes and allocates about \$20,000,000 each year for HIV/AIDS services in Palm Beach County. And, what we do is to make sure that people who are living with HIV, which is called Patient Care, and people who need to be tested, which we call prevention, to be able to get into care, and to get into.., to have services. And on thing I want to make sure that you understand is that, when they talk about viral suppression, that means that if a person is undetectable, they cannot pass the virus to another individual. So, what the county is trying to do is to make sure that we have at least a ninety to 100% viral suppression among those people who are HIV positive.

And, on behalf of those agencies, we would like to thank you, the Mayor, the Council, the citizens of Riviera Beach for this Proclamation.

Thank you.

**MAYOR MASTERS:** Do you know the date of the march?

**MS. S. LANIER:** I think it's December 6<sup>th</sup> or 7<sup>th</sup>.

**MAYOR MASTERS:** Okay. [Inaudible]...

**MS. S. LANIER:** But there are, but there are some flyers outside on the...

**MAYOR MASTERS:** Okay. We'll make sure it's announced.

**MS. S. LANIER:** Yes.

**MAYOR MASTERS:** Thank you, Madam Chair. And you can see that progress.., a lot of progress is being made as it relates to viral suppression. We're very thankful to God for the advancement in the medical field.

Thank you very much.

**CHAIRPERSON DAVIS JOHNSON:** Thank you, Mr...

**COUNCILPERSON MILLER-ANDERSON:** Madam Chair?

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

**COUNCILPERSON MILLER-ANDERSON:** In regards to the march, those flyers that are out, I believe it has my name on it, and I just wanted to be on the record that I didn't.., one, did not authorize my name to be on the flyers, two, I was not aware of it.., of the event at all. So, I don't know.., it says sponsored by the Mayor, myself, I think, Commissioner Neering from West Palm. The only thing that I could think of in terms of me being a part of it, or being a sponsor, is maybe through a community benefit for the Haiti Cholera Organization, but that's not listed on that flyer. The way the flyer is presented is if the people that I just mentioned, such as myself, are the one that are having this event, and that is not the case. I'm not having this event, nor am I sponsoring

this event, other than maybe by way of a community benefit that was given five, six months ago. But I was not aware of this particular event, don't have any association with it, and I did not give authorization for my name to be on there. However, I do support the cause, so that's not the issue for me, but I just think that in order for my name to be on something, I need to be aware of it, and prior authorization needed to have been given before that happened.

Thank you.

**MS. S. LANIER:** I just wanna be clear, the Palm Beach County HIV Care Council, the Ryan White Program for Palm Beach County, is in no way associated with the march at all. So, I just brought the flyers because they were there at the Health department today.

**COUNCILPERSON MILLER-ANDERSON:** Right.

**MS. S. LANIER:** So, I know that the young lady who does it through the cholera...

**COUNCILPERSON MILLER-ANDERSON:** Mhmm.

**MS. S. LANIER:** ...program, that she was passing the out at the meeting today, so I'm not sure of her affiliation with the City of Riviera Beach, or any of that. I just passed them out because they were given to us to pass out.

**COUNCILPERSON MILLER-ANDERSON:** Okay.

**MS. S. LANIER:** So, I have no idea, in terms of Palm Beach County, or in terms of the planning council.

**COUNCILPERSON MILLER-ANDERSON:** Okay. Thank you.

**CHAIRPERSON DAVIS JOHNSON:** Thank you.

## **PUBLIC HEARINGS**

### **COMMENTS FROM THE PUBLIC - 7:30 PM Non-Agenda Item Speakers (Three Minute Limitation)**

1

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

**CHAIRPERSON DAVIS JOHNSON:** Public comment cards?

**ADMINISTRATIVE AIDE HALL:** The acceptance of public comment cards is now closed at this time. We do have one, Carol Marshall.

[Pause]

**CHAIRPERSON DAVIS JOHNSON:** Ms. Marshall, public comment?

**MS. C. MARSHALL:** Madam Chairperson and Council, thank you for letting me speak with all the heavy duties that you have. My comments may be a little frivolous and I hope not because they do impact your, your citizens and your children of, of Riviera Beach.

There has been a push to make the Phil Foster Park into a sort of a sanctuary, no take zone and I am opposed to that. I will tell you why, and that's because I talk to your children, I snorkel there a lot, I've loaned your children my masks and allowed them to see what's going on under the water and they're just absolutely fascinated. Occasionally, some of the fathers with their children will collect little fish and take them home, put 'em in an aquarium.

Under the proposal, that might be against the law, and that would be very serious because everybody knows all of the naturalists start out as children. And, even though it sounds like it's a good thing, 'Oh, let's,' you know, 'make this a no take zone,' I, I just wanted to let you know my opinion. Whether there's anything you can do about it, I don't know, but I know that there is going to be an FWC meeting in, in St. Augustine on December 16<sup>th</sup>, I bel'...

**UNK.:** 13<sup>th</sup>.

**MS. C. MARSHALL:** 13<sup>th</sup> and 14<sup>th</sup>. And also, in Gainesville in February. So, you know, just consider if there's anything you can do, if there's anything you wanna do, but I did wanna let you know my, my feelings on this. And, you know, your children are so bright an they just like fish and they like crabs and, you know, I would not like to see them [chuckle] arrested for taking them home.

**MAYOR MASTERS:** Madam Chair?

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

**MAYOR MASTERS:** Yes. Would you stop in the Mayor's office? I, I would like to work with you on, on your initiative and I agree with you. Children have enjoyed it and they should not be arrested...

**MS. C. MARSHALL:** [Inaudible].

**MAYOR MASTERS:** ...or cited.

**MS. C. MARSHALL:** [Inaudible].

**MAYOR MASTERS:** So, maybe we can work that out. Although the county is in charge of, as you know, of the park, but certainly we can join you in your advocacy, cause, cause I fully support it. So, see my Chief of Staff, she's somewhere around here.

**MS. C. MARSHALL:** Okay. Thank you...

**MAYOR MASTERS:** Thank you.

**MS. C. MARSHALL:** ...very much.

**MAYOR MASTERS:** Thank you.

**CHAIRPERSON DAVIS JOHNSON:** Thank you.

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

**CHAIRPERSON DAVIS JOHNSON:** You're welcome, Mr. Mayor. Are there any other cards?

**ADMINISTRATIVE AIDE HALL:** Oh, I didn't... Okay.

**CHAIRPERSON DAVIS JOHNSON:** Ms. Larson is raising her hand. Do you have a card for her?

**ADMINISTRATIVE AIDE HALL:** I don't have a card for her.

**CHAIRPERSON DAVIS JOHNSON:** Okay.

**ADMINISTRATIVE AIDE HALL:** I only had one for... I only had a card for Consent Agenda for Ms. Larson.

**CHAIRPERSON DAVIS JOHNSON:** Okay. Alrighty. Continue, continue on the Agenda.

**ADMINISTRATIVE AIDE HALL:** [Inaudible]. Oh, thanks. Okay.

**MAYOR MASTERS:** This is from [inaudible].

**ADMINISTRATIVE AIDE HALL:** Not tonight? Exciting.

## **ITEMS TABLED**

## **REGULAR**

## **DISCUSSION AND DELIBERATION**

## **BOARD APPOINTMENTS**

### **8. ITEM NO. 8**

**CHAIRPERSON DAVIS JOHNSON:** Item No. 8.

**ADMINISTRATIVE AIDE HALL: REAPPOINTMENT OF THREE MEMBERS TO THE LIBRARY ADVISORY BOARD.**

[Inaudible comments]

**CITY MANAGER HOSKINS:** Madam...

**CHAIRPERSON DAVIS JOHNSON:** Madam...

**CITY MANAGER HOSKINS:** ...Chair?

**CHAIRPERSON DAVIS JOHNSON:** ...Manager.

**CITY MANAGER HOSKINS:** We have Ms. Amy coming up from the library. She's the Assistant Library Director.

**ASSISTANT LIBRARY DIRECTOR DICKINSON:** Good evening. We are presenting this, this evening to just request that these members be reconsidered for continuation of their service to the City of Riviera Beach as members of the Advisory Board, and helping us in the library to focus on certain things, such as the construction of the potential new library, and for policy and so on and so forth.

**CHAIRPERSON DAVIS JOHNSON:** There's a slate of three names that have been provided. We can vote on them as one slate or individually, whatever the preference of the Board is. We have Ms. Lawanda B. Williams, Ms. Irene Jackson and Mr. Delano Allen for reappointment to the Library Advisory Board. Is there a motion to approve all three?

**COUNCILPERSON BOTEL:** So moved.

**COUNCILPERSON MILLER-ANDERSON:** Yes.

**CHAIRPERSON DAVIS JOHNSON:** You second?

**COUNCILPERSON MILLER-ANDERSON:** Yes. Yeah.

**CHAIRPERSON DAVIS JOHNSON:** It's been motioned and properly second. Were there any public comment cards?

**ADMINISTRATIVE AIDE HALL:** There are no public comment cards for this Item.

**CHAIRPERSON DAVIS JOHNSON:** Madam Clerk.

**ADMINISTRATIVE AIDE HALL:** Chairperson Davis Johnson?

**CHAIRPERSON DAVIS JOHNSON:** Yes.

**ADMINISTRATIVE AIDE HALL:** Councilperson Miller-Anderson?

**COUNCILPERSON MILLER-ANDERSON:** Yes.

**ADMINISTRATIVE AIDE HALL:** Councilperson Botel?

**COUNCILPERSON BOTEL:** Yes.

**ADMINISTRATIVE AIDE HALL:** Councilperson Davis? [Pause]. Motion is approved with Councilperson Davis out.

**CHAIRPERSON DAVIS JOHNSON:** Okay.

[Inaudible dais comments]

**DISCUSSION BY CITY MANAGER**

**9. ITEM NO. 9 ADMINISTRATIVE AIDE HALL:** The next Item

**ADMINISTRATIVE AIDE HALL:** The next Item is:

**ADMINISTRATIVE AIDE HALL: REQUEST FOR A SPECIAL MEETING ON THE PROPOSED CHARTER REVIEW AMENDMENTS TO BE HELD MONDAY, NOVEMBER 26, 2018.**

**CHAIRPERSON DAVIS JOHNSON:** For the record, I have received a response. There is no CRA meeting on the 28<sup>th</sup>, so therefore, we could have this session on the 28<sup>th</sup>, if all calendars are clear.

[Inaudible dais comment]

**CHAIRPERSON DAVIS JOHNSON:** Madam Manager.

**CITY MANAGER HOSKINS:** Madam Chair, this Item is to request a special meeting on the proposed Charter Amendments. You would be adopting the amend'.., amendments on first reading. If the Board is not available on November 26<sup>th</sup>, then we can move.., have the meeting on November 28<sup>th</sup>. That's if you all are available, and Mr. Wolpin is available also.

Are you available Mr. Wolpin?

**MR. D. WOLPIN:** Yes. I am.

**CITY MANAGER HOSKINS:** Okay. Alright. So, we will adver'...

**MAYOR MASTERS:** Miller-Anderson, you good?

**COUNCILPERSON MILLER-ANDERSON:** Yeah. I thought we had a CRA meeting, so...

**CHAIRPERSON DAVIS JOHNSON:** We don't.

**COUNCILPERSON MILLER-ANDERSON:** That's what I'm saying, I'm available...

**CHAIRPERSON DAVIS JOHNSON:** The 28<sup>th</sup>.

**COUNCILPERSON MILLER-ANDERSON:** ...for that.

**CHAIRPERSON DAVIS JOHNSON:** We're available.

**CITY MANAGER HOSKINS:** So, that special meeting will occur on Wednesday, November 28<sup>th</sup> at 6:00 o'clock? Is that right? 6:00?

**COUNCILPERSON MILLER-ANDERSON:** Mm.

**CITY MANAGER HOSKINS:** Okay.

**COUNCILPERSON BOTEL:** So, we will only have a Utility meeting on the 26<sup>th</sup>, is that correct? Or we're...

**CHAIRPERSON DAVIS JOHNSON:** Closed executive...

**COUNCILPERSON BOTEL:** ...gonna switch both to the 28<sup>th</sup>?

**CHAIRPERSON DAVIS JOHNSON:** There is.., we jut have the closed executive session...

**COUNCILPERSON BOTEL:** On the twe'...

**CHAIRPERSON DAVIS JOHNSON:** ...for the Utility's District on the 26<sup>th</sup>.

**COUNCILPERSON BOTEL:** Gottcha.

**ADMINISTRATIVE AIDE HALL:** We need a motion to direct the City Clerk to notice the meeting.

**COUNCILPERSON BOTEL:** So moved.

**COUNCILPERSON MILLER-ANDERSON:** Second.

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

**ADMINISTRATIVE AIDE HALL:** Chairperson Davis Johnson?

**CHAIRPERSON DAVIS JOHNSON:** Yes.

**ADMINISTRATIVE AIDE HALL:** Councilperson Miller-Anderson?

**COUNCILPERSON MILLER-ANDERSON:** Yes.

**ADMINISTRATIVE AIDE HALL:** Councilperson Botel?

**COUNCILPERSON BOTEL:** Yes.

**ADMINISTRATIVE AIDE HALL:** Unanimous vote.

**CHAIRPERSON DAVIS JOHNSON:** Okay.

**MR. D. WOLPIN:** Thank you all.

**CHAIRPERSON DAVIS JOHNSON:** Thank you, sir.

**CITY MANAGER HOSKINS:** Thank you.

**CHAIRPERSON DAVIS JOHNSON:** Discussions by the City Attorney.

**CITY MANAGER HOSKINS:** Oh, I had... Oh, we're gonna start with her, okay.

**CHAIRPERSON DAVIS JOHNSON:** Yeah. Well...

**ASSISTANT CITY ATTORNEY BUSBY:** No, Madam Chair...

**CHAIRPERSON DAVIS JOHNSON:** Yeah. That's all that it has on here by discussion by City Manager.

**CITY MANAGER HOSKINS:** Madam Chair, I have a couple of Items.

**CHAIRPERSON DAVIS JOHNSON:** Okay.

**CITY MANAGER HOSKINS:** The first Item is, earlier...

**ADMINISTRATIVE AIDE HALL:** Which meeting?

**CITY MANAGER HOSKINS:** This month, I sent a.., an email to the City Council requesting that the City offices be closed on December 24<sup>th</sup>, which is Christmas Eve, and was waiting on a response from the entire Board to okay that closing of City offices on December 24.

**MAYOR MASTERS:** That's a great idea.

[Inaudible dais comments]

**COUNCILPERSON MILLER-ANDERSON:** Yeah. That's fine.

**CITY MANAGER HOSKINS:** Okay.

[Inaudible dais comments]

**CITY MANAGER HOSKINS:** Moving on to the next Item is the City Attorney search. I sent an email on Friday, giving you an update.

[Inaudible dais comment]

**CITY MANAGER HOSKINS:** At this point, we have seven candidates that you all will be interviewing for City Attorney. You all agreed on the December 1<sup>st</sup> date, as the date of the interviews, and I'm not sure what pro'., interview process you had considered...

[Inaudible dais comment]

**CITY MANAGER HOSKINS:** ...but, I wrote up some potential., a potential process that you may wanna consider. It's strictly, you know, up to you, if you wanna do just a generic interview and then, at the December 5<sup>th</sup> meeting, you decide who your final candidate would be. [Pause]. The process, as I stated, there are seven candidates for the position of City Attorney. [Pause]. We have approximately four that are from out of state, or out of town, and would require hotel accommodations and travel accommodations for., hotel accommodations for Friday night and Saturday night. And, the City would provide *per diem*, for two days, for those candidates traveling from out of town, and the City would reimburse for reasonable travel expenses incurred.

The following schedule is proposed for this two day activity. On Friday, November 30<sup>th</sup>, if you would like, we could give the candidates a tour of the City, starting at 1:30. At 2:00, we'll, of course, have a guided tour by City personnel, 3:30 to 5:30, a break, take the candidates to the hotel to prepare for the evening and have a reception from 6:00 to 7:30, with the Mayor, City Council Members, departments heads and City residents. And this is, you know, if you approve. And then, on Saturday, December 1<sup>st</sup>, at 7:30 a.m., start with a light breakfast, 8:15 have a briefing with the City Council Members by HR Representative or a facilitator on the guidelines that should be followed for the interview process. The City Council can take mental notes. Each candidate will be allowed fifty minutes for the interview. A timer will be present to, to make sure that each candidate receive the fifty minute allotment. Staff is recommending five questions, but if you want to expand it or do less than five. The City Staff is willing to meet with each City Council person to develop the interview questions, or if you want Staff to develop the interview questions, we can do that. And then, at the Regular City Council meeting on December 5<sup>th</sup>, you make your decision, discussion deliberation on the City Attorney position.

We're asking that all candidates report to the City Manager's conference room not less than thirty minutes before the scheduled interview. The first interview will start 9:00 a.m., here in the City Council Chambers, with the second at 10:00, 11:00. We'll break for lunch at 12:00. And then, start back at 12:45.

So, I'm not sure, you know, what process you would like to have. We can discuss it now or...

[Pause]

**MAYOR MASTERS:** Madam Chair?

**CHAIRPERSON DAVIS JOHNSON:** Are there any comments or questions with regards to the process?

**MAYOR MASTERS:** Yes. Yes, thank...

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

**MAYOR MASTERS:** Thank you, Madam Chair. I'm just wondering, there wasn't a way to get this number down, rather than seven? Couldn't you get down to three or four? We're gonna talk to seven? Is there a reason why that, that number is so high for the'..., these are seven finalists, I would take it. It could not have been a lower number? Madam Manager.

**CITY MANAGER HOSKINS:** And, this is no res'..., disrespect to the City council, but it took almost a month and a half to get it down to the seven. So, I know we were working against a timeline of, I believe, January 11<sup>th</sup>, when the current City Manager's contract expires, so I did not want to delay the process any further. But, if it's the City Council's direction to [pause], to eliminate the..., and get it down to three, or whatever your desire may be, just let me know.

**CHAIRPERSON DAVIS JOHNSON:** I'm not opposed to... I know that we had a glitch in the request to close out the advertisement. We are now at seven. I believe that we are at seven as a result of the two applications that came in after we indicated that we would no longer accepting. So, unless this body is in agreement to reduce it, I'm fine with the seven, and we can move forward.

**COUNCILPERSON BOTEL:** I, I'd rather keep it going.

**CHAIRPERSON DAVIS JOHNSON:** Okay.

**COUNCILPERSON MILLER-ANDERSON:** Yeah. I'm fine with...

**CHAIRPERSON DAVIS JOHNSON:** We will interview the seven.

**MAYOR MASTERS:** Madam Chair? I have...

**CHAIRPERSON DAVIS JOHNSON:** Mr. Mayor...

**MAYOR MASTERS:** ...some more, more questions.

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

**MAYOR MASTERS:** I'm not opposed to a lower.., I was just asking why, and how we got to seven instead of a lower number.

I wanna find out, I've always opposed the'.. this, but I never questioned it before, but is it the general policy of cities to pay for folk to come in and be interviewed?

**UNK.:** Yes.

**MAYOR MASTERS:** Does anyone know that? Is that generally...

**CHAIRPERSON DAVIS JOHNSON:** It is...

**MAYOR MASTERS:** ...pretty much...

**CHAIRPERSON DAVIS JOHNSON:** It is. We do on, on Palm Beach County side.

**MAYOR MASTERS:** Okay. And also, Mr., Ms. Attorney, final question. If any Board Member has any personal relationships with any of the seven, should they recuse themselves from the process?

**ASSISTANT CITY ATTORNEY BUSBY:** No. They don't have to recuse themselves.

**MAYOR MASTERS:** Should they have to state it on the record?

**ASSISTANT CITY ATTORNEY BUSBY:** Um, I'll look into that, but I don't think there's anything in our Charter that indicates that.

**MAYOR MASTERS:** Okay. Just as far as ethics, would you look into that? Thank you.

**CHAIR PRO TEM HUBBARD:** Yes, Mayor.

**MAYOR MASTERS:** Thank you, Madam Chair, that's all my questions.

**CHAIRPERSON DAVIS JOHNSON:** Any other questions or comments with regards to the process that has been laid out by the City Manager?

**UNK.:** It's fine.

[Inaudible dais comments]

**CHAIRPERSON DAVIS JOHNSON:** Okay.

**CITY MANAGER HOSKINS:** Okay. Next, is the City Manager search. On Friday, I sent a memo stating that we have the three finalists and just wanted to know how you would like for Staff to proceed.

**MAYOR MASTERS:** Madam Chair?

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

**MAYOR MASTERS:** I would prefer for Staff not to proceed, and I'll tell you why. We're, we're within a couple months, two or three months, before the election. We are a lame duck Council, if I can use that term liberally. I think it would not be in the best interest of the City to try to select a City Manager before a, an election that may, or may not, cause the City Manager to work with people that he didn't..., that were not, you know, not here at, at the, at the time to work with a, possibly, a new Council.. If we have gone this far, I don't see any reason why we would have to proceed with the selection knowing that the election is coming, knowing that there's a possibility that things could change up here, knowing that there may be someone else out there, other's that may be interested after the election to apply. So, I'm just speaking for me and, my aunt used to say, me, myself and I. That is how I feel.

Secondly, I don't think it would..., if this Council feels that Ms. Hoskins has done a good job in, in that position, then they should also feel that it would not create any undue hardship on this City to wait until the election and allow a new Council to proceed and make that decision, rather than a lame duck. It reminds me of what we have seen on the national level, where a Supreme Court was..., a Supreme Court Justice, there was a rush to put him on, and we've seen the results of an election where on party trumped, I don't wanna use that word but that's what happened, trumped the other party and, as a result, whenever there's a lame duck Congress and there's just weeks before, ore months before an election, generally, these kind of decisions that could have a tremendous impact on the nation, are postponed until there is an election, unless the other party rushes it through and gets it done before the midterm elections, which we saw an effort for that to happen. So, looking at the national model, I feel that this process should not go forward.

Thank you, Madam Chair.

**CHAIRPERSON DAVIS JOHNSON:** You're welcome, Mr. Mayor. My position has not changed. We still operate under the, the responsibility of moving the business forward. I am a vote of one. I stand firm in my position with moving on with the slate of three. Any other comments? Any other comments?

**COUNCILPERSON BOTEL:** Madam Chair?

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

**COUNCILPERSON BOTEL:** I think I made my position on this clear, I don't intend to support a candidate prior to the election. I think...

**CHAIRPERSON DAVIS JOHNSON:** Mhmm.

**COUNCILPERSON BOTEL:** ...that we have done a fine job of having Ms. Hoskins serve in our capacity as City Manager up until this time. It's only a matter of a couple of months between now and the election, and I think we can continue to have her serve in that capacity.

**CHAIRPERSON DAVIS JOHNSON:** Thank you. Any comment?

**COUNCILPERSON MILLER-ANDERSON:** Madam Chair?

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

**COUNCILPERSON MILLER-ANDERSON:** Well, as you know, I didn't submit any names because I did not support the slate. However, I did say that if you all are going to move forward, the majority was moving forward, then that would be fine. I do, as well, think that we should not try to do this at this time, although I, I'm, I'm not trying to hold Ms. Hoskins hostage to the position. And I'm not sure of where her feelings are in regards to staying, or, or leaving the position, but I do think the..., it has..., unfortunately has drug out to this point where it has gotten very close to the election. I, of course, no one knows which way an election will go, but I do believe that that is why we have had such a small pickings to choose from because of...

**MAYOR MASTERS:** We have a majority.

**COUNCILPERSON MILLER-ANDERSON:** ...the atmosphere or the climate in the current Council, and I, I just think that given the election coming up in a few months, who knows, we may get better results of people that may choose to come, should we open it back up. Or, you know, we'll know where people stand. So, I'm not..., I, I, I didn't support it from the beginning and I haven't changed my position on it.

**MAYOR MASTERS:** Madam Chair?

**CHAIRPERSON DAVIS JOHNSON:** Thank you. Mr. Mayor.

**MAYOR MASTERS:** I ask for a motion, at this time, that this process be delayed based upon there co-census, there seems to be two Councilpeople who feel that this process should be delayed after the election is..., I know how to count to three, and I know how to count to two. So, I ask for a motion from this Council to delay this process until the..., after the election.

**COUNCILPERSON BOTEL:** I make a motion that we wait until after the election to hire a new City Manager.

**COUNCILPERSON MILLER-ANDERSON:** I will second it, but I have a question of Ms. Hoskins. [Pause]. It..., Ms. Hoskins... Madam Chair?

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

**COUNCILPERSON MILLER-ANDERSON:** Is this something that you would be willing to stay in until that time? Or, what are your plans?

**CITY MANAGER HOSKINS:** Madam Chair?

**CHAIRPERSON DAVIS JOHNSON:** Madam Manager.

**CITY MANAGER HOSKINS:** And, first of all, I would like to thank you all for giving me the opportunity to serve the City and the residents. It has been an experience...

[Chuckles]

**CITY MANAGER HOSKINS:** [Chuckle].

[Chuckles]

**CITY MANAGER HOSKINS:** However, and I've been in this position for a year, while how fast time fl'.., flies, and I know my contract says until a City Manger is hired. However, if you are looking to keep me in this position past, I would say, you know, up until March, then I would definitely be looking at changing contract lan'.., language, or would like to have my contract language changed as it relates to compensation.

**MAYOR MASTERS:** Fair enough.

**COUNCILPERSON MILLER-ANDERSON:** Okay.

**MAYOR MASTERS:** Madam Chair, there's a motion on the floor.

[Inaudible dais comment]

**CHAIRPERSON DAVIS JOHNSON:** Did you get your question answered? Are you s'.., satisfied?

**COUNCILPERSON MILLER-ANDERSON:** Yeah. I mean...

**CHAIRPERSON DAVIS JOHNSON:** [Inaudible].

**COUNCILPERSON MILLER-ANDERSON:** ...she said...

**CHAIRPERSON DAVIS JOHNSON:** Madam Clerk.

**COUNCILPERSON MILLER-ANDERSON:** ...as long as her contract is revisited.

**CHAIRPERSON DAVIS JOHNSON:** Madam Clerk.

**ADMINISTRATIVE AIDE HALL:** Chair Davis Johnson?

**CHAIRPERSON DAVIS JOHNSON:** No.

**ADMINISTRATIVE AIDE HALL:** Councilperson Botel?

**COUNCILPERSON BOTEL:** Yes.

**ADMINISTRATIVE AIDE HALL:** Councilperson Miller-Anderson?

**COUNCILPERSON MILLER-ANDERSON:** Yes.

**ADMINISTRATIVE AIDE HALL:** The motion passes with Chairperson Davis Johnson dissenting.

**CITY MANAGER HOSKINS:** Madam Chair, I have on more Item. I would like to request a closed executive [stammer], executive session on December 5<sup>th</sup> at 5:30. This is regarding the Scripps lawsuit. Those that would be in attendance is, Attor'..., would be Attorney Glen Torcivia, City Attorney Andrew Degraffenreidt, myself and the City Council. If you're available at 5:30? On December 5<sup>th</sup>?

[Pause]

**COUNCILPERSON MILLER-ANDERSON:** That would be fine for me.

UNK: Yes.

**CITY MANAGER HOSKINS:** Okay. So, should I announce it again or we're good?

**ASSISTANT CITY ATTORNEY BUSBY:** Madam Chair?

**CHAIRPERSON DAVIS JOHNSON:** Madam Attorney.

**ASSISTANT CITY ATTORNEY BUSBY:** I believe we already previously noticed this at the last...

[Inaudible dais comment]

**ASSISTANT CITY ATTORNEY BUSBY:** ...meeting, if I'm correct?

**COUNCILPERSON BOTEL:** I have it in [inaudible].

**CITY MANAGER HOSKINS:** Did we?

**COUNCILPERSON BOTEL:** I have it in my calendar already.

**CITY MANAGER HOSKINS:** Okay. Alright.

**ASSISTANT CITY ATTORNEY BUSBY:** We did.

**CITY MANAGER HOSKINS:** Alright, great.

**ASSISTANT CITY ATTORNEY BUSBY:** So, we're all prepared.

**CITY MANAGER HOSKINS:** Alright. Great.

**ASSISTANT CITY ATTORNEY BUSBY:** Thank you.

**CHAIRPERSON DAVIS JOHNSON:** Thank you, Madam Chair.

**ASSISTANT CITY ATTORNEY BUSBY:** Thank you, Chair.

**CITY MANAGER HOSKINS:** That's all I have, Madam Chair.

### **DISCUSSION BY CITY ATTORNEY**

**CHAIRPERSON DAVIS JOHNSON:** Any comments from the Attorney's office?

**ASSISTANT CITY ATTORNEY BUSBY:** Happy Thanksgiving.

**CHAIRPERSON DAVIS JOHNSON:** Thank you. Any Council...

**CITY MANAGER HOSKINS:** I'm sorry. Happy Thanksgiving.

### **CITY COUNCIL COMMITTEE REPORTS**

**CHAIRPERSON DAVIS JOHNSON:** And committee reports from Council?

### **STATEMENTS BY THE MAYOR AND CITY COUNCIL**

**CHAIRPERSON DAVIS JOHNSON:** Statements by the Mayor and Council, starting with the Mayor.

**MAYOR MASTERS:** Thank you, Madam Chair. Just for the public to know, there are two suspension documents on my desk. Both of them relate to department heads, and we will be considering those two within the next few days.

Next thing, Ms..., Madam Attorney, I need to ask you this.

**ASSISTANT CITY ATTORNEY BUSBY:** Yes, sir.

**MAYOR MASTERS:** As it relates to the Charter, the so-called Charter proposed amendments, and that's what I'm gonna call it, 'cause I think most of 'em are very unfair, very unjust and very off base. However, having said that, do you know the number of Ordinances that will be on the thing, the, uh, ballot, if passed by the Council? Is it eight?

**ASSISTANT CITY ATTORNEY BUSBY:** Is it nine or eight?

**CITY MANAGER HOSKINS:** Is it ten?

**MAYOR MASTERS:** Ten?

**CITY MANAGER HOSKINS:** I think there's ten.

**MAYOR MASTERS:** So...

**ASSISTANT CITY ATTORNEY BUSBY:** [Inaudible].

**MAYOR MASTERS:** There has to be two readings. The first reading will be on the date that is set. The Mayor cannot exercise the veto power until after the second meeting, and I can exercise, which I will, providing there are two opposing votes on whichever ones get two votes to, to, to be no.

**ASSISTANT CITY ATTORNEY BUSBY:** Mayor?

**MAYOR MASTERS:** Yes.

**ASSISTANT CITY ATTORNEY BUSBY:** Will you please memorialize your question? That way I can direct it to our Attorney who's exclusively for the charter Amendments, Mr. Wolpin? He was here earlier this evening and I know he had to leave.

**MAYOR MASTERS:** But let me just state.., say for the record, I will do that.

**ASSISTANT CITY ATTORNEY BUSBY:** Thank you.

**MAYOR MASTERS:** But for the...

**ASSISTANT CITY ATTORNEY BUSBY:** Thank you, Mayor.

**MAYOR MASTERS:** ...record, if there are ten Ordinances, the Mayor will exercise the veto power on each one, if there are two votes. We're not gonna do it unless there are two votes against it, and I'm sure, sure there will be two. Hopefully and prayerfully. And then, it will take another meeting to override the Mayor's veto on each.., on the ones that I veto.

The second thing, the Resolution that was passed tonight, that we delay, that cannot come back unless someone from the prevailing side bring' it back. Is that true?

**ASSISTANT CITY ATTORNEY BUSBY:** The Resolution...

**MAYOR MASTERS:** That we passed...

**ASSISTANT CITY ATTORNEY BUSBY:** ...which delayed the City Mana'...

**MAYOR MASTERS:** Correct.

**ASSISTANT CITY ATTORNEY BUSBY:** ...the hiring of the City Manager.

**MAYOR MASTERS:** It would only take one of those two individuals that were on the prevailing side to bring it back, if there was a need to?

**ASSISTANT CITY ATTORNEY BUSBY:** I believe that's correct. And...

**MAYOR MASTERS:** [Inaudible]...

**ASSISTANT CITY ATTORNEY BUSBY:** ...I'll make sure that follow up with you in writing, so that you have...

**MAYOR MASTERS:** Thank you.

**ASSISTANT CITY ATTORNEY BUSBY:** ...a very...

**MAYOR MASTERS:** Which I hope they won't.

**ASSISTANT CITY ATTORNEY BUSBY:** ...clear understanding of it.

**MAYOR MASTERS:** Which I hope they won't.

Thank you, Madam Chair. Tha'... Happy Thanksgiving to all. I do have access to a few turkeys and I wanna announce because I don't like giving some and can't give all, but, if it's an extreme case, where someone just doesn't have anything to eat, please contact the Office of the Mayor and we'll try to help you.

Thank you, Madam Chair. I am please.

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

**COUNCILPERSON BOTEL:** A reminder that there's a a career air and partnership with the Marine Industries Association of Pam Beach County, from 10:00 a.m. to 2:00 p.m. on November 28<sup>th</sup>, sponsored by the Alpha Phi Alpha fraternity over at the what's now known as the Judge Edward Rodgers Center. If anybody's interested in working in the Marine industry, they're looking to hook you up with, with a position.

And, Happy Thanksgiving.

**CHAIRPERSON DAVIS JOHNSON:** Councilwoman Miller-Anderson.

**COUNCILPERSON MILLER-ANDERSON:** Just a question. For the community benefits for.., that Mr. Davis gave us for the second page, just wanna make sure that it is correct that, where it says, 'I, Terence Davis, hereby certify that donation to Thanksgiving Turkey for Tots,' that section will be corrected to say City of Riviera Beach, District 5.

And, I don't have any comments, other than Happy Thanksgiving again.

**CHAIRPERSON DAVIS JOHNSON:** Happy Thanksgiving.

### **ADJOURNMENT**

**CHAIRPERSON DAVIS JOHNSON:** There being no further business, we stand adjourned.

[End of video]

**City Employees, Public Comment Speakers and Others**

ASSISTANT CITY ATTORNEY LINA BUSBY  
ASSISTANT CITY ATTORNEY BUSBY

FINANCE AND ADMINISTRATIVE SERVICES RANDY SHERMAN  
FINANCE AND ADMINISTRATIVE SERVICES SHERMAN

CITY CLERK ADMINISTRATIVE AIDE DEBORAH HALL  
ADMINISTRATIVE AIDE HALL

BONNIE LARSON.....MS. B. LARSON

CHIEF OF STAFF DEBIE ISAACS .....CHIEF OF STAFF ISAACS

SHIRLEY LANIER.....MS. S. LANIER

CAROL MARSHALL.....MS. C. MARSHALL

ASSISTANT LIBRARY DIRECTOR AMY DICKINSON  
ASSISTANT LIBRARY DIRECTOR DICKINSON

DAVID WOLPIN .....MR. D. WOLPIN

**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:** DECEMBER 19, 2018