CITY OF RIVIERA BEACH
REGULAR CITY COUNCIL MEETING
June 19, 2019
6:00 p.m.

PRESENT AT MEETING[1]:

MAYOR RONNIE FELDER ..... MAYOR FELDER

CHAIRPERSON KaSHAMBA L. MILLER- ANDERSON
CHAIRPERSON MILLER-ANDERSON – DISTRICT 2

CHAIR PRO TEM JULIE A. BOTEL
CHAIR PRO TEM BOTEL DISTRICT 4

COUNCILPERSON TRADRICK MCCOY
COUNCILPERSON MCCOY DISTRICT 1

COUNCILPERSON SHIRLY D. LANIER
COUNCILPERSON LANIER DISTRICT 3

COUNCILPERSON DOUGLAS A. LAWSON
COUNCILPERSON LAWSON DISTRICT 5

INTERIM CITY MANAGER DEIRDRE JACOBS
INTERIM CITY MANAGER JACOBS

CITY CLERK CLAUDENE L. ANTHONY CITY CLERK ANTHONY

CITY ATTORNEY DAWN S. WYNN ..... CITY ATTORNEY WYNN

TRANSCRIBED BY:

Legal Transcription, Etc., LLC
931 Village Boulevard
#905-148
West Palm Beach, FL 33409
(561) 429-3816
(561) 584-5044 (fax)
jreitano@legaltranscriptionetc.com

[1] List of City Employees, Public Speakers and Others on Pages 213 and 214

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
MINUTES OF THE SPECIAL CITY COUNCIL MEETING
HELD IN THE CITY COUNCIL CHAMBERS
JUNE 19, 2019 AT 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 MILLER-ANDERSON: I'd like to call to order the Regular City Council meeting for June 19, 201 9, 6:00 p.m.

ROLL CALL

CHAIRPERSON MILLER-ANDERSON: Madam, roll call.

CITY CLERK ANTHONY: Mayor Ronnie Felder?

MAYOR FELDER: Here.

CITY CLERK ANTHONY: Chairperson KaShamba Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Present.

CITY CLERK ANTHONY: Chair Pro Tem Julia Botel?

CHAIR PRO TEM BOTEL: Here.

CITY CLERK ANTHONY: Councilperson Tradrick McCoy?

COUNCILPERSON MCCOY: Here.

CITY CLERK ANTHONY: Councilperson Shirley Lanier?

COUNCILPERSON LANIER: Here.

CITY CLERK ANTHONY: Councilperson Douglas Lawson?

COUNCILPERSON LAWSON: Here.

CITY CLERK ANTHONY: Interim City Manager Deirdre Jacobs?

INTERIM CITY MANAGER JACOBS: Here.

CITY CLERK ANTHONY: City Clerk Claudene Anthony is present. City Attorney Dawn Wynn?

CITY ATTORNEY WYNN: Here.

CITY CLERK ANTHONY: You may proceed.

INVOCATION

PLEDGE OF ALLEGIANCE

CHAIRPERSON MILLER-ANDERSON: Alright. We'll have a moment of silence, followed by the Pledge of Allegiance, led by Coun'.., Chair Pro Tem Botel.

[Moment of silence]

CHAIR PRO TEM 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.

AGENDA APPROVAL

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

CHAIR PRO TEM BOTEL: Madam…

COUNCILPERSON LANIER: Yes.

CHAIR PRO TEM BOTEL:…Chair?

COUNCILPERSON LANIER: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Um…

COUNCILPERSON LANIER: [Chuckle]…

CHAIRPERSON MILLER-ANDERSON: Chair Pro Tem and then Councilwoman Lanier.

CHAIR PRO TEM BOTEL:I would like to add a discussion on the potential of mo'.., of cancelling the July 3rd meeting.

CHAIRPERSON MILLER-ANDERSON: Are you all in favor of having that discussion added on, regarding the cancellation of the July 3rd meeting? You want to cancel it or possibly look at another date?

CHAIR PRO TEM BOTEL: Postpone it.

CHAIRPERSON MILLER-ANDERSON: Okay. Is that something you all are in.., I know that we discussed not adding anything on the Agenda beyond the Friday before the meeting. So, it would be totally up to the Board to agree to allow for that discussion.

COUNCILPERSON LANIER: That's fine…

CHAIRPERSON MILLER-ANDERSON: [Inaudible].

COUNCILPERSON LANIER: …with me, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Alright.

CHAIR PRO TEM BOTEL: Thank you.

CHAIRPERSON MILLER-ANDERSON: Mr. Lawson and Mr. McCoy?

COUNCILPERSON LAWSON: Yes, ma'am. I'm okay with that.

COUNCILPERSON MCCOY: The discussion…

CHAIRPERSON MILLER-ANDERSON: The…

COUNCILPERSON MCCOY: …is fine.

CHAIRPERSON MILLER-ANDERSON: …discussion of it?

COUNCILPERSON MCCOY: Yes.

CHAIRPERSON MILLER-ANDERSON: To be added.

COUNCILPERSON MCCOY: I'm open, yes.

CHAIRPERSON MILLER-ANDERSON: So, we'll that add on to… [Pause]. We'll have that be 16A, Ms. Anthony?

CITY CLERK ANTHONY: It can either be 16A or it can come up under statements by the Mayor and City Council.

CHAIRPERSON MILLER-ANDERSON: Okay. We'll do 16A. [Pause]. Okay. Is that it, Ms. Botel?

CHAIR PRO TEM BOTEL: Yes. Thank you.

CHAIRPERSON MILLER-ANDERSON: Alright. And, Ms. Lanier?

COUNCILPERSON LANIER: Madam Chair, I'd like to add to the Consent Agenda, a community benefits Item for a organization called Thrive for Change, the amount of $1,500 for this nonprofit agency.

CHAIRPERSON MILLER-ANDERSON: Alright. Do we have any objection to adding that to the community benefits?

CHAIR PRO TEM BOTEL: No objection.

CHAIRPERSON MILLER-ANDERSON: Mr. McCoy and Mr. Lawson?

COUNCILPERSON LAWSON: No.

COUNCILPERSON MCCOY: With exception. Have we given them before?

CHAIRPERSON MILLER-ANDERSON: Yes. We've given to them before, so…

COUNCILPERSON MCCOY: Okay.

CHAIRPERSON MILLER-ANDERSON: …all of their…

COUNCILPERSON MCCOY: Paperwork is…

CHAIRPERSON MILLER-ANDERSON: …information should.., is already there.

COUNCILPERSON MCCOY: No problem, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Alright. So, $1,500 to Thrive for a Change. And what's the purpose stated on the app? You have the application and everything already?

COUNCILPERSON LANIER: I don't have it in front of me. It's in my office.

CHAIRPERSON MILLER-ANDERSON: Okay. If we can get that. 'Cause usually, if we do add them on, we wanna make sure everyone has a copy and then we provide some out for the public.

COUNCILPERSON LANIER: Yes.

CHAIRPERSON MILLER-ANDERSON: So, as soon as we can get that, that would be good. Okay. But the purpose was.., do you know the purpose offhand or towards a certain program?

COUNCILPERSON LANIER: The purpose is for nonprofit, for after school for…

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON LANIER: …summer program.

CHAIRPERSON MILLER-ANDERSON: Okay. Alright. So that'll be 6A, Ms. Anthony?

CITY CLERK ANTHONY: Yes, ma'am.

CHAIRPERSON MILLER-ANDERSON: Alright. Are there any other additions, deletions or substitutions?

COUNCILPERSON LAWSON: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON LAWSON: Consent Agenda, Resolution No. 2…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON LAWSON: I wanna have that deleted off the Agenda.

CHAIRPERSON MILLER-ANDERSON: Okay. Hold on. So, what you'll do is, you'll just pull that.

COUNCILPERSON LAWSON: Mhmm.

CHAIRPERSON MILLER-ANDERSON: You can pull that Item.

COUNCILPERSON LAWSON: Ma'am?

CHAIRPERSON MILLER-ANDERSON: Hmm?

COUNCILPERSON LAWSON: Yes.

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON LAWSON: Thank you.

CHAIRPERSON MILLER-ANDERSON: Because everyone would have to vote to delete it off, so…

COUNCILPERSON LAWSON: No problem.

CHAIRPERSON MILLER-ANDERSON: We can have it pulled and, and we can discuss it during our regular Item.

COUNCILPERSON LAWSON: Okay.

[Inaudible dais comment]

CHAIRPERSON MILLER-ANDERSON: Alright.

DISCLOSURES

CHAIRPERSON MILLER-ANDERSON: Any disclosures by the Board?

CHAIR PRO TEM BOTEL:I have had meetings with the presenters on Item No. 9, the Hammerhead Productions for the festivals.

CHAIRPERSON MILLER-ANDERSON: Anyone else?

COUNCILPERSON LANIER: Madam Chair, I just wanted to ask Councilperson Lawson about which Item? I'm.., I wasn't…

UNK: Two.

COUNCILPERSON LANIER: …[inaudible]. No. 2? Okay.

COUNCILPERSON LAWSON: Pulling Item 2 to have a discussion.

COUNCILPERSON LANIER: Yes. Thank you.

CHAIRPERSON MILLER-ANDERSON: Alright. Any other disclosures? Can we have a… Yes?

COUNCILPERSON MCCOY: Madam Chair, I [pause] served as a member of the Planning & Zoning Board on a workshop item related to Item No. 8.

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: Relative to the digital sign Ordinance that's being considered tonight.

CHAIRPERSON MILLER-ANDERSON: Okay. He's fine?

CITY ATTORNEY WYNN: Yes.

CHAIRPERSON MILLER-ANDERSON: Okay. Alright. Anyone else?

[Pause]

ADOPTION OF AGENDA

CHAIRPERSON MILLER-ANDERSON: Alright. Can we have a motion to accept…

CHAIR PRO TEM BOTEL:S'…

CHAIRPERSON MILLER-ANDERSON: …to adopt the Agenda?

CHAIR PRO TEM BOTEL: So moved.

COUNCILPERSON LAWSON: Second.

CHAIRPERSON MILLER-ANDERSON: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: Yes.

CITY CLERK ANTHONY: Councilperson Lanier?

COUNCILPERSON LANIER: Yes.

CITY CLERK ANTHONY: Councilperson McCoy?

[Pause]

CHAIRPERSON MILLER-ANDERSON: To adopt the Agenda.

COUNCILPERSON MCCOY: Agenda or Consent?

CHAIR PRO TEM BOTEL: Agenda.

CITY CLERK ANTHONY: Agenda.

CHAIRPERSON MILLER-ANDERSON: The Agenda.

COUNCILPERSON MCCOY: Yes.

CHAIRPERSON MILLER-ANDERSON: Okay.

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CONSENT AGENDA

CHAIRPERSON MILLER-ANDERSON: ANY PERSON WHO WOULD LIKE TO SPEAK ON A CONSENT AGENDA ITEM, PLEASE FILL OUT A [INAUDIBLE] PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE STAFF PRIOR TO THE ADOPTION OF THE AGENDA BY THE BOARD, FOR DISCUSSION. MEMBERS OF THE PUBLIC SHALL BE GIVEN A TOTAL OF THE THREE MINUTES TO SPEAK ON ALL ITEMS LISTED ON THE CONSENT AGENDA. IN NO EVENT SILL ANYONE BE ALLOWED TO SUBMIT A COMMENT CARD AND SPEAK ON CONSENT AGENDA ITEMS AFTER THE ADOPTION OF THE AGENDA.

CHAIRPERSON MILLER-ANDERSON: I do want to emphasize the three minutes that will be put up there. Make sure that you pay attention to the clock that's there. We will ask for you to have a seat if you are beyond your three minutes, okay?

Can we ha'.., do we have any comments from the public for the consent Agenda?

CITY CLERK ANTHONY: Yes, Madam Chair. We do have public comment cards.

CHAIRPERSON MILLER-ANDERSON: Okay.

CITY CLERK ANTHONY: Madam Chair, I do have a public comment card for the Consent Agenda that does not have a name on it. So, if anyone put in a card…

[Pause]

CHAIRPERSON MILLER-ANDERSON: Anyone?

UNK. AUDIENCE: [Inaudible].

CITY CLERK ANTHONY: Is this your handwriting?

UNK. AUDIENCE: Yeah. Sorry about that.

[Pause]

CHAIRPERSON MILLER-ANDERSON: Do we have another one? Is it just the one for the Consent?

CITY CLERK ANTHONY: It's just the one, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Okay.

[Inaudible audience comment]

CHAIRPERSON MILLER-ANDERSON: So we're ready for the comment.

CITY CLERK ANTHONY: Bonnie Larson, Fane Lozman.

MS. B. LARSON: [Inaudible] checked?

CITY CLERK ANTHONY: You have Consent checked off, Ms. Larson.

[Pause]

CHAIRPERSON MILLER-ANDERSON: Who are we waiting for, for Consent?

CITY CLERK ANTHONY: Bonnie Larson and Mr. Lozman, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Okay. Can one of your come on?

CHAIR PRO TEM BOTEL:[Inaudible]…

CHAIRPERSON MILLER-ANDERSON: Okay. You're.., so you, you don't need to do the Consent? Okay.

[Inaudible audience comment]

CHAIRPERSON MILLER-ANDERSON: Okay. So, Mr. Lozman, for the Consent Agenda. We have community benefits, the Basketball Academy and then the Financial Advisor Item.

[Inaudible discussions]

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

CHAIRPERSON MILLER-ANDERSON: Good evening.

MR. F. LOZMAN: I've made these comments before, I'm gonna…

CHAIRPERSON MILLER-ANDERSON: Hold on one minute, Mr. Lozman. Are you ready? [Pause]. You ready?

__: Yes.

CHAIRPERSON MILLER-ANDERSON: Okay. Go ahead.

MR. F. LOZMAN: Fane Lozman, Singer Island. I've made these comments probably twenty times over the years. I'm gonna continue to make them until somebody has…

[Inaudible comments]

MR. F. LOZMAN: …an educated discussion on what's going on up here. The community benefits, I oppose the community benefits No. 3 to an entity that's located at 1758 Annandale Circle in Royal Palm Beach. And there's a reason I do.

[Inaudible dais comment]

MR. F. LOZMAN: That was the address that was listed in there. They may do work in Riviera Beach, I don't know, but their address for their entity is located in Royal Palm Beach. When this came up years ago, and there was an investigation into what happened, the community benefits was $97,000, I believe. And, Waste Management said, here's $97,000, make us the winner of the garbage contract, even though we're the fourth ranked bidder an our price is $2.19M higher than anyone else. And, the elected officials at the time, they wanted their $97,000 slush fund to run around and say, 'Hey, here's some money. When I run for reelection, remember I gave you guys 'x' thousands of dollars.' When you look at what's happened to the City recently, like today, there's a national story on the AP, Florida City pays $600,000 ransom to save computer records. You guys voted Monday, you spent a $600,000 ransom. All last year, throughout the

country, the ransom total was $3.6M, so you paid a sixth of the ransoms throughout the whole country

CHAIRPERSON MILLER-ANDERSON: Mr. Lozman…

MR. F. LOZMAN: …[Inaudible].

CHAIRPERSON MILLER-ANDERSON: …stick to the Consent…

MR. F. LOZMAN: I am sticking…

CHAIRPERSON MILLER-ANDERSON: …Agenda Items.

MR. F. LOZMAN: …to it. The bottom line is, we have more pressing matters that we need to save the $2.19M extra that we're paying Waste Management. We need to get rid of the community benefits, go back, save the $2,19M. And then, out of those savings, come up with a new package where those awards will be made by the City of Riviera Beach. They will not be made by individual Council Members, 'cause individual Council Members are getting political gain out of making those contributions. That's not what the contributions are about. There was some language to that effect, by I don't know, with the Auditor General or the OIG. This, this is something that didn't start on your watch, but it should end on your watch. And, I've talked to a lot of people. A lot of people are hurting out there and they need a garbage contract that can be a lot cheaper, they want the cheaper garbage contract before they want you guys running around with your little slush fund.

CHAIRPERSON MILLER-ANDERSON: Thank you. Who's next?

CITY CLERK ANTHONY: That completes public comments, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Alright.

CONSENT AGENDA

CHAIRPERSON MILLER-ANDERSON: ALL MATTERS LISTED UNDER THIS ITEM FOR OUR CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER 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 MILLER-ANDERSON: Do we have any Councilpersons that would like to remove an Item from the Consent? Or pull it? Mr. Lawson?

COUNCILPERSON LAWSON: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON LAWSON: I'd like to pull Item No. 2 for discussion.

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON LANIER: And also, Madam Chair, I [inaudible] pull No. 1 for discussion.

CHAIRPERSON MILLER-ANDERSON: Okay. [Pause]. Alright. So, can we have a motion to accept the Consent Agenda with Items 1 and 2 being pulled?

CHAIR PRO TEM BOTEL: So moved.

COUNCILPERSON LAWSON: Second.

CHAIRPERSON MILLER-ANDERSON: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: Yes.

CITY CLERK ANTHONY: Councilperson Lanier?

COUNCILPERSON LANIER: Yes.

CITY CLERK ANTHONY: Councilperson McCoy?

COUNCILPERSON MCCOY: Yes.

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON MILLER-ANDERSON: Alright.

3. BECAUSE I'M WORTH IT INTERNATIONAL INC. - $500 – COUNCILWOMAN JULIA BOTEL - BI-WI 2019-2020

4. O.J. ANDERSON SCHOLARSHIP FOUNDATION - $500 - COUNCILPERSON SHIRLEY LANIER FOR COLLEGE SCHOLARSHIPS

5. ICYG PROGRAM SUPPORT - $1000.00 - COUNCILWOMAN JULIA BOTEL - COMMUNITY BASED ORGANIZATION

6. NELSON'S OUTREACH MINISTRIES - $500 - COUNCILWOMAN JULIA BOTEL - COMMUNITY BASED EVENTS

END OF CONSENT

PETITIONS AND COMMUNICATIONS FOR FILING

CHAIRPERSON MILLER-ANDERSON: Petitions and communications for filing. [Pause]. None. Do we have any?

CITY CLERK ANTHONY: No, Madam Chair. You.., you're moving on before we do Item No. 1 and 2 on the Consent Agenda that was pulled.

CHAIRPERSON MILLER-ANDERSON: Oh, I'm s'… Yeah. That's.., I have a lotta notes here, and [chuckle] confusing me here. Yes.

MINUTES

RESOLUTIONS

CONSENT AGENDA

1.

CHAIRPERSON MILLER-ANDERSON: Go ahead with No. 1. I'm sorry.

CITY CLERK ANTHONY: That's okay.

CITY CLERK ANTHONY: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, ACCEPTING A DONATION OF $22,5000 FROM THE COMMUNITY FOUNDATION FOR PALM BEACH AND MARTIN COUNTIES, FOR THE RICHARD RELFORD AND KENNY ANDERSON BASKETBALL ACADEMY, AND AUTHORIZING THE FINANCE DIRECTOR TO INCREASE THE GENERAL FUND BUDGET FOR SAME, AND PROVIDING AN EFFECTIVE DATE.

PARKS & RECREATION DIRECTOR RICHARD BLANKENSHIP (561) 845-4070

CHAIRPERSON MILLER-ANDERSON:: 'We have a motion?

CHAIR PRO TEM BOTEL: So moved.

COUNCILPERSON LANIER: Second.

CHAIRPERSON MILLER-ANDERSON: Alright. Ms. City Manager.

INTERIM CITY MANAGER JACOBS: Madam Chair, Mr. Blankenship, the City's Parks & Recreation Director will present this particular Item.

CHAIRPERSON MILLER-ANDERSON: Alright.

PARKS & RECREATION DIRECTOR BLANKENSHIP: Good evening.

CHAIRPERSON MILLER-ANDERSON: Good evening.

PARKS & RECREATION DIRECTOR BLANKENSHIP: Mayor, Council, City Manager. Richard Blankenship, Parks & Recreation Director. I'm here to answer any questions you may have about this Item.

CHAIRPERSON MILLER-ANDERSON: Can you give us a little presentation on it, or tell us a little more…

PARKS & RECREATION DIRECTOR BLANKENSHIP: The…

CHAIRPERSON MILLER-ANDERSON: …about it.

PARKS & RECREATION DIRECTOR BLANKENSHIP: The Basketball Academy has been being conducted for about five or six years. We have a benefactor from Richard Stone that donates to the City every year through the community foundation. That money is used to pay for instructors, pay for t-shirts, uniforms, whatever.., whatever may be. Also, some of the money is used to sponsor kids in other sports in Riviera Beach, whether it be on a basketball team or a football program or, or.., it all goes to, to help City youth. Richard Relfrod is a, a native of Riviera Beach and he is.., he and Mr. Stone have benefacted the City for, like I said, like five or six years. The programs is eight weeks, Monday thru Thursday, and then on Saturdays. It's free, and it's to.., for middle school and high school boys and girls that are interested in basketball.

CHAIRPERSON MILLER-ANDERSON: Okay. Any other questions from the Board?

COUNCILPERSON LANIER: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON LANIER: It seems I remember, it was something last year you guys had, this same thing?

PARKS & RECREATION DIRECTOR BLANKENSHIP: Same th'.., this is like the fifth or sixth year, that we've had this.

COUNCILPERSON LANIER: And the money.., what is the incentive for the children?

PARKS & RECREATION DIRECTOR BLANKENSHIP: Well, the incentive is that they have a safe place to go in the evenings, and they can learn, and better their basketball skills. There is a.., the, the.., Mr. Stone does a bookbag giveaway and a picnic at the end of the program, probably late July, early August. And then, [stammer], there is an hour of computer lab time per week that is required for participation in the program.

COUNCILPERSON LANIER: So, the money goes to the, the children?

PARKS & RECREATION DIRECTOR BLANKENSHIP: Well, it goes to the instructors, it goes to.., we provide them with t-shirts, we have to buy uniforms for the games. We provide them, it could be Gatorade or [stammer].., the picnic at the end of the summer and the bookbags and the supplies and all that stuff.

COUNCILPERSON LANIER: That's it, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Alright. Anyone else? Alright. Madam Clerk. Thank you, Mr. Blankenship.

PARKS & RECREATION DIRECTOR BLANKENSHIP: Thank you.

CITY CLERK ANTHONY: Councilperson Lanier?

COUNCILPERSON LANIER: Yes.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: Yes.

CITY CLERK ANTHONY: Councilperson McCoy?

COUNCILPERSON MCCOY: Yes.

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chair Miller-'Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

2.

CHAIRPERSON MILLER-ANDERSON: Item No. 2.

CITY CLERK ANTHONY: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE CONTRACT FOR FINANCIAL ADVISOR PROFESSIONAL SERVICES WITH PUBLIC FINANCIAL ADVISORS, LLC COMMENCING JULY 1, 2019 FOR A TERM OF THREE YEARS, WITH UP TO TWO ADDITIONAL ONE YEAR EXTENSIONS, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID CONTRACT, AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON MILLER-ANDERSON: 'Have a motion?

CHAIR PRO TEM BOTEL: So moved.

CHAIRPERSON MILLER-ANDERSON: Do we have a second?

COUNCILPERSON LANIER: Second.

CHAIRPERSON MILLER-ANDERSON: Madam Manager.

INTERIM CITY MANAGER JACOBS: Madam Chair, Mr. Sherman, the City's Finance Director will present this particular Item.

[Inaudible dais comment]

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Good evening.

CHAIRPERSON MILLER-ANDERSON: Good evening.

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

Yeah. What you have in front of you is a contract with PFM for financial advisory services. Now, what the financial advisor does for the City is, they sit between the City and the investment community. And, I'm talking Wall Street, underwriters, people who, who loan us money. So, when we need to deal with the rating agencies that goes through the financial advisor. When we need to deal with underwriters and people loaning us money that goes through the financial advisor. They will structure debt for us, they will review any financial instruments that we have in front of us, whether they be leases, public private partnership deals, that's what your financial advisor does. They are in the market every, every day and they watch the markets and interest rates, and they will advise us if there's an opportunity to refund some debt and we can actually get some savings.

You notice that the Resolution does not have a dollar amount in it? They only get paid when the City actually issues debt. So, they're on-call and available to us, you know, year round, but it isn't until we actually go out and issue debt that they actually get paid for their services. So there's a schedule in the back that lists out how there are calculated. So again, their fees will vary depending on how much you would ever borrow. The last time, I think.., I wanna say we paid them was in 2016, or paid a financial advisor, was in 2016 when we did the Utility deal. I think that was the time.

So again, they are there for us, they'll come to meetings and make presentations, but again, they only get paid when they do something. But again, they are always working on our behalf and when we getting a rating agency question, or need to make a presentation, you know, that's part of the role that they serve.

CHAIRPERSON MILLER-ANDERSON: Alright. Any questions from the Board?

COUNCILPERSON LAWSON: Yes. Mr. Sherman, what was the concern with the Board prior, that it was tabled last year when this came to the Council?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Part of the discussion was, is that PFM also has a.., PF.., PFM is a [stammer] multi, I'm gonna call it company but they cou'.., may be divisions, entity that only deals with government entities. PFM also, or a branch of PFM, also serves as our investment manager. So, I think part of the concern was.., is that, why PFM again? But, you need to understand that they really are separate. There is no crossover between the two. They're two separate groups, two separate staffs. And the financial advisor is controlled and overseen by the SEC, so there's only certain things that they can do, and then again, on the other side, we have the investment managers.

COUNCILPERSON LAWSON: And, did we go out for RFP for this?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Yes. RFQ, yes.

COUNCILPERSON LAWSON: RFQ, I'm sorry. How many responding…

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Yes. [Inaudible]…agencies did we have?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Two. Nationally, there really are only three large financial advisory firms. You have the one that deals with the New York's and California's and we're far too small for that. And then we got the other two. And I believe this was a unanimous consent, from the group. One of the things that they really liked about this groups is, one, their response was customized to Riviera Beach. It wasn't a boiler plate response. And they actually have people that specialize in P-3. So again, if we wanna bring them in to make a presentation to talk about, you know, what we had talked about with the facilities, they certainly would be happy to do that.

CHAIRPERSON MILLER-ANDERSON: Any other questions?

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Are you done, Mr. Lawson?

COUNCILPERSON LAWSON: No. One more question, Madam Chair. The compensation you were saying, that there's no dollar amount for the contract. That's based on them just being paid a percentage of what that they're actually gonna be advising on?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: They, they get paid based on how much we would borrow at the end of the day. Because a gain, if I'm borrowing $10M, that's one type of deal that they have to work on. If we're borrowing a $100M, that certainly is a, a different, you know, a different amount of work on, on their requirement.

COUNCILPERSON LAWSON: So what is their percentage that they're being paid on the money that we're borrowing or you'd be borrowing…

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Um…

COUNCILPERSON LAWSON: …be borrowing?

] **FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN:** Well, it's in Exhibit B, so, up to $50M they ninety cents per bond. And a bond is $1,000. So, they get nine basis points off a, a bond, up to $50M, and if we go over there, it actually drops to seventy-five cents.

COUNCILPERSON LAWSON: Hmm. Go ahead, Dr. Botel.

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

CHAIR PRO TEM BOTEL: Thank you, Mr. Sherman. I've worked extensively with PFM in my past life and I've always counted on them for their excellent advice, so I'm happy that you've chosen them. I would like to ask if the Board would recommend that we have them come in and do a P-3 conversation overview with us. I think it would be very valuable. So, if Staff could look into that.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Certainly.

CHAIRPERSON MILLER-ANDERSON: Anyone else?

COUNCILPERSON LANIER: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON LANIER: I'd just like to ask the question, what does, what does, what does that mean when you say the City issues debt?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: So, if we have to go out and borrow money, that, that's, that's issuing debt. So, if you wanna build a new water trea'.., or new City Hall [chuckle] and we decided that we're going to bond that and go out… You know, we don't go to the local bank, we actually go up to Wall Street and get investors who will loan us the money. So that, that's issuing debt on this side. And again, the, the role PFM would play would not only be with the credit agencies, it would be dealing with the investors and helping us negotiate those interest rates at the end of the day.

CHAIRPERSON MILLER-ANDERSON: Okay. Anyone else?

COUNCILPERSON LAWSON: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Mhmm. Go ahead.

COUNCILPERSON LAWSON: Mr. Sherman, how soon could we get them in here to kinda give a presentation for the P-3 project and, also what they're gonna be doing for the city?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Yeah. I'll call them tomorrow and I would assume in the next couple of weeks we probably could get somebody in. Certainly by, you know, in…

CHAIR PRO TEM BOTEL:[Inaudible].

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: …by July. Yeah.

CHAIRPERSON MILLER-ANDERSON: Anyone else? [Pause]. Alright. Thank you, Mr. Sherman. Mada' Clerk.., Madam Clerk.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: No.

[Inaudible audience comment]

CITY CLERK ANTHONY: Councilperson Lanier?

COUNCILPERSON LANIER: Yes.

CITY CLERK ANTHONY: Councilperson McCoy?

COUNCILPERSON MCCOY: Yes.

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Lawson dissenting.

UNFINISHED BUSINESS

CHAIRPERSON MILLER-ANDERSON: Okay. Any unfinished business?

PETITIONS AND COMMUNICATIONS FOR FILING

CHAIRPERSON MILLER-ANDERSON: Petitions and communications for filing.

CITY CLERK ANTHONY: None, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Alright.

CHAIRPERSON MILLER-ANDERSON: ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A SALMON PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE STAFF PRIOR TO THE ITEM BEING TAKEN UP BY THE BOARD FOR DISCUSSION. MEMBERS OF THE PUBLIC SHALL BE GIVEN A TOTAL OF THREE MINUTES TO SPEAK ON ALL ITEMS LISTED, WHEN YOU COME UP TO SPEAK FOR YOUR AGENDA ITEM. IN NO EVENT WILL ANYONE BE ALLOWED TO SUBMIT A COMMENT CARD AND SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.

AWARDS AND PRESENTATIONS

CHAIRPERSON MILLER-ANDERSON: Awards and presentations.

7.

CHAIRPERSON MILLER-ANDERSON: Item No. 7.

CITY CLERK ANTHONY: PRESENTATION ON THE 21ST ANNUAL RIVIERA BEACH EDUCATIONAL SCHOLARSHIP PROGRAM.

EDUCATION SCHOLARSHIP COMMITTEE CHAR ROSEANNE BROWN

CITY CLERK ANTHONY: Madam Chair, we do have public comment cards on this Item.

CHAIRPERSON MILLER-ANDERSON: Okay. Madam Manager.

INTERIM CITY MANAGER JACOBS: Madam Chair, Mrs. Roseanne Brown is here to present this particular Item.

CHAIRPERSON MILLER-ANDERSON: Okay. Or Ms. Becton? Is Ms. Roseanne here? Ms. Becton? [Pause]. Ms. Becton, is Ms. Roseanne here?

MS. H. BECTON: I haven't seen her.

CHAIRPERSON MILLER-ANDERSON: Were you coming to take her place?

MS. H. BECTON: Yes.

CHAIRPERSON MILLER-ANDERSON: Okay.

MS. H. BECTON: Good evening.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. H. BECTON: I'm Hyacinthia Becton, and I thought I was Chair of the Scholarship Committee.

CHAIRPERSON MILLER-ANDERSON: You've been demoted, huh?

MS. H. BECTON: You know, hey.

[Chuckles]

MS. H. BECTON: You never know.

[Chuckles]

MS. H. BECTON: I'm certainly pleased to be here this evening. This 21st anniversary of the scholarship program is exciting. We do wanna give you just kind of a brief. We initially started out giving $500 to the scholarship recipients. We are now at $1,000, and that is renewable year after year. So, a student is able to get that scholarship for four years if they submit the packet. And we have had a number of students actually secure a four year scholarship, from the City of Riviera Beach. It is an excellent program. There is no administrative cost. All of the proceeds for this.., for, for this particular fund go directly to the students. You are to be congratulated.

Thank you very much. And so, we just look for a unanimous vote.

[Chuckles and inaudible comments]

MS. H. BECTON: [Inaudible].

CHAIRPERSON MILLER-ANDERSON: We're not voting tonight, are we? What are…

[Inaudible comment]

CHAIRPERSON MILLER-ANDERSON: …we voting on…

MS. H. BECTON: I don't…

CHAIRPERSON MILLER-ANDERSON: …tonight?

MS. H. BECTON: I don't care when you vote.

[Chuckles]

MS. H. BECTON: I just want…

CHAIRPERSON MILLER-ANDERSON: [Stammer]…

MS. H. BECTON: …[inaudible] unanimous.

CHAIRPERSON MILLER-ANDERSON: Will you…

CHAIR PRO TEM BOTEL: We unanimously thank you. How about that?

[Chuckles]

[Inaudible comment]

CHAIRPERSON MILLER-ANDERSON: Alright.

MS. H. BECTON: Huh?

[Inaudible comment]

CHAIRPERSON MILLER-ANDERSON: Thank you so much. So, that's it for that Item, Ms. Jacobs?

INTERIM CITY MANAGER JACOBS: Yes, ma'am. I, I don't think that there was gonna be a vote. I think that Mrs. Brown.., when I spoke to her earlier, she was gonna come. And thank you, Mrs. Becton, for coming to…

MS. H. BECTON: No. You have the money. We have already found that out.

UNK: Wow.

MS. H. BECTON: Don't, don't forget that. I want.., you should've.., that should've been your preface. Now you can finish your comments.

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: So…

INTERIM CITY MANAGER JACOBS: Yes, ma'am.

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: So, we will get more information on what that inside conversation is, or was. So…

MS. H. BECTON: Okay

CHAIRPERSON MILLER-ANDERSON: So, we can make sure that we support it as we've done every year.

MS. H. BECTON: In the past. Thank you.

CHAIRPERSON MILLER-ANDERSON: Exactly. Thank you.

MS. H. BECTON: Okay. Thank you…

CHAIRPERSON MILLER-ANDERSON: So you'll…

MS. H. BECTON: …so much.

CHAIRPERSON MILLER-ANDERSON: …get back with us, Ms. Jacobs, on the details.

INTERIM CITY MANAGER JACOBS: Sure. I can tell you.., I can explain my conversation with Mrs. Brown. I believe there were thirty-two students that will receive…

MS. H. BECTON: Yes.

INTERIM CITY MANAGER JACOBS: …$1,000 scholarships for…

CHAIRPERSON MILLER-ANDERSON: Okay.

INTERIM CITY MANAGER JACOBS: …this particular year. There was one Councilperson that had an interest in how the program had been marketed, and Mrs. Brown explained to me that [inaudible] marketing campaign and she also asked if it ever came to the point in time where the Council would be willing, because there are additional monies, that are still in the account because the number of applicants did not exceed that amount, if the Council would allow for the program to be extended so that additional students could apply? There were also four children that had incomplete applications. If it was the Council's desire that she make contact with those kids to make their applications complete and that they be awarded funds as well. If that is the case, I believe she said there would need to be an additional $3,000 in, in order to support those five children.

CHAIRPERSON MILLER-ANDERSON: Okay. So, being that all of that information is brand new to me, and to the Board I would imagine… [Stammer]. I mean, what is the.., when do you all normally provide the checks to them?

MS. H. BECTON: In the fall.

CHAIRPERSON MILLER-ANDERSON: Okay.

MS. H. BECTON: A letter goes out saying that when they are officially students…

CHAIRPERSON MILLER-ANDERSON: Okay.

MS. H. BECTON: …that they submit that information to the City and the check is then written, but not…

CHAIRPERSON MILLER-ANDERSON: Okay. So…

MS. H. BECTON: …[inaudible].

CHAIRPERSON MILLER-ANDERSON: …maybe we can have it put on, on the Agenda with all of those details and we've had an opportunity to get all of the information we need in order to make a decision.

MS. H. BECTON: [Inaudible]...

CHAIRPERSON MILLER-ANDERSON: 'Cause I don't wanna, off the rip, just sit here and say yes, let's go ahead and add $3,000 more dollars and give it to 'em because we, we didn't have any information prior to you coming just now.

MS. H. BECTON: I've got a slight rebuttal on that.

CHAIRPERSON MILLER-ANDERSON: Okay. What's that?

MS. H. BECTON: We would wanna have some discussion about that as well, but in terms of that extension, please talk to us about that.

CHAIRPERSON MILLER-ANDERSON: Right.

MS. H. BECTON: Because we do not turn students down lightly.

CHAIRPERSON MILLER-ANDERSON: And so, that's why I'm saying we will have an opportunity.., if we put it on the next Agenda, we can all have a conversation with you and Ms. Brown and Ms. Deidra and be able to get those.., all of those answers that we need in order to make that decision. Okay?

MS. H. BECTON: Thank you very much.

CHAIRPERSON MILLER-ANDERSON: Alright.

COUNCILPERSON MCCOY: Ma'.., Madam Chair?

CHAIR PRO TEM BOTEL: Madam…

COUNCILPERSON MCCOY: …Chair?

CHAIR PRO TEM BOTEL:…Chair?

CHAIRPERSON MILLER-ANDERSON: Mr. McCoy and then Ms. Botel.

COUNCILPERSON MCCOY: So, why would it come back? I mean, if they have the incomplete applications now, can we set forth, I guess however long they need. I mean, it should be something…

CHAIRPERSON MILLER-ANDERSON: But they're asking for us to extend it. And…

COUNCILPERSON MCCOY: Right.

CHAIRPERSON MILLER-ANDERSON: …then, also, you want us to determine if it's okay to…

COUNCILPERSON MCCOY: Can I ask…

CHAIRPERSON MILLER-ANDERSON: …go back to those people?

COUNCILPERSON MCCOY: Can I, can I ask the question…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: …first? So, the application deadline has never been something that's a City Council decision. What I would suggest, in my thinking is, let's just put it on Consent for the next Agenda for $3,000 and allow the Education Committee to set forth whatever timeframe they need for the additional three applicants. Because, why come back to say we're gonna give you this time? If we could just put the $3,000 on the Consent… It's only three students, right?

MS. H. BECTON: Yes. It's only three.

COUNCILPERSON MCCOY: We're talking about incomplete applications. I would think that that's something that can be done relatively.., within the next two weeks. So, I mean, I'm just a'…

CHAIRPERSON MILLER-ANDERSON: Is that the only issue though? Is that the only thing that needed to be worked out?

MS. H. BECTON: Yeah. We, we.., when [stammer] and, and I'm gonna repeat this, I'm trynna do a tongue in cheek here, and I, I, I know, if we turn down an application…

[Inaudible dais comment]

MS. H. BECTON: …if the Education Committee turns down an application, I do want you to know, we have done flips.

[Inaudible dais comment]

MS. H. BECTON: We really…

CHAIRPERSON MILLER-ANDERSON: Okay.

MS. H. BECTON: …you know.., we are, we are parents and, in some cases, grandparents. So, this means a lot for this, this money to go to these children. So…

CHAIRPERSON MILLER-ANDERSON: [Inaudible].

MS. H. BECTON: Let, let us give you, if that is something that one of the Members of the Council wants, we'll be happy to give you some additional information. Lets, lets give you the rationale for that. The scholarship applications are in the trunk of the car.

[Chuckle].

MS. H. BECTON: My car. But trust me, I am not going out there to get them.

[Chuckle]

MS. H. BECTON: But I will be happy to give you that information, and give you a complete summary. We can do that…

CHAIRPERSON MILLER-ANDERSON: It can be put on as Consent, as you're saying, but I, I think…

MS. H. BECTON: Yeah.

CHAIRPERSON MILLER-ANDERSON: …all of the questions… We do.., if, if it's something that we need to take a vote on, tonight is my first night hearing about it, so I don't know…

[Inaudible comment]

CHAIRPERSON MILLER-ANDERSON: …what is asked of us right now, other than they're saying they have incomplete applications, which is not something that we deal with.

COUNCILPERSON MCCOY: Right. So…

CHAIRPERSON MILLER-ANDERSON: Right.

COUNCILPERSON MCCOY: …we don't deal with it anyway. So that's why…

CHAIRPERSON MILLER-ANDERSON: So that' why I said…

COUNCILPERSON MCCOY: …I'm saying…

CHAIRPERSON MILLER-ANDERSON: …in order.., instead of trying to figure this out, we can do the Consent for the next meeting, and between now and the next meeting, whatever we need.., we need to be involved and we could have that conversation, and just be prepared to make the vote on the next meeting for the Consent Item.

MS. H. BECTON: We'll, we'll have all the details…

CHAIRPERSON MILLER-ANDERSON: Yeah.

MS. H. BECTON: …for you. And, and…

CHAIRPERSON MILLER-ANDERSON: Oh, it'll still…

MS. H. BECTON: …what we can do...

CHAIRPERSON MILLER-ANDERSON: …come back.

MS. H. BECTON: We can get you…

CHAIRPERSON MILLER-ANDERSON: For the Consent.

MS. H. BECTON: …a summary… We can get you a summary and, based on that summary, if you have additional questions, you can say to us…

COUNCILPERSON MCCOY: No. M'…

MS. H. BECTON: …we need this, this, this.

COUNCILPERSON MCCOY: Ma'.., Madam Chair, what I'm saying is, I don't need the summary.

UNK: [Inaudible].

COUNCILPERSON MCCOY: I, I, you know, I trust what you guys do. We knew already that what was allotted was $32,000. I believe Ms…

MS. H. BECTON: Thirty-three.

COUNCILPERSON MCCOY: $33,000. And you're saying you have an additional three people that…

MS. H. BECTON: Yes.

COUNCILPERSON MCCOY: …submitted incomplete applications? We don't normally review the…

CHAIRPERSON MILLER-ANDERSON: No.

COUNCILPERSON MCCOY: …applications. And in fact, if I'm correct, City Attorney, those student applications aren't public record. Am I right?

CHAIRPERSON MILLER-ANDERSON: No.

CITY ATTORNEY WYNN: I'm not sure. I haven't…

MS. H. BECTON: No. They're not.

CITY ATTORNEY WYNN: …[Inaudible] that.

COUNCILPERSON MCCOY: They're, they're not public record based on…

MS. H. BECTON: Too much [inaudible].

COUNCILPERSON MCCOY: …you know, the same thing we seen with the Summer Youth Employment Program. So really, is it….

CHAIRPERSON MILLER-ANDERSON: I don't…

COUNCILPERSON MCCOY: …something for us…

CHAIRPERSON MILLER-ANDERSON: I don't think that's.., I don't.., my point in saying, if anyone has any questions, we can do the Consent, put it on the Consent for what.., the amount that you're saying, but if we all, or individually, have questions, we will have the time to reach to her to ask so that we're comfortable….

MS. H. BECTON: Okay.

CHAIRPERSON MILLER-ANDERSON: …in making our vote. You may not have any questions. I may have questions, so I'll have time to do that.

COUNCILPERSON MCCOY: Okay.

CHAIRPERSON MILLER-ANDERSON: And then, we'll be able to vote. It'll be on the Agenda for Consent on the 3rd.

COUNCILPERSON MCCOY: Okay.

CHAIRPERSON MILLER-ANDERSON: Or whenever we meet. Alright? Thank you, Ms. Becton.

MS. H. BECTON: Thank you.

CHAIRPERSON MILLER-ANDERSON: Alright.

PUBLIC HEARINGS

CHAIRPERSON MILLER-ANDERSON: Public hearings.

[Pause]

ORDINANCE ON FIRST READING

CHAIRPERSON MILLER-ANDERSON: Ordinance on first reading.

8.

CHAIRPERSON MILLER-ANDERSON: Item No. 8.

CITY CLERK ANTHONY: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 28 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "SIGNS", ARTICLE III ENTITLED "CONSTRUCTION AND INSTALLATION STANDARDS, SECTION 28-125 PROGRAMMABLE DIGITAL SIGNS" IN ORDER TO PERMIT DIGITAL SIGNS AT PLACES OF WORSHIP THROUGH THE SPECIAL EXCEPTION APPROVAL PROCESS, PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

ACTING DEVELOPMENT SERVICES DIRECTOR JEFF GAGNON, AICP (561) 845-4070

CITY CLERK ANTHONY: Madam Chair, we do have a public comment card on this Item.

CHAIRPERSON MILLER-ANDERSON: Alright. Do we have a motion?

CHAIR PRO TEM BOTEL: So moved.

CHAIRPERSON MILLER-ANDERSON: Do we have a second? [Pause]. Do we have a second? [Pause]. I'll pass the gavel.

CITY CLERK ANTHONY: Madam Chair, Ms. Botel made the motion, so…

CHAIRPERSON MILLER-ANDERSON: To… Oh, well, I…

CHAIR PRO TEM BOTEL:[Inaudible].

CHAIRPERSON MILLER-ANDERSON: …guess I can't then.

CHAIR PRO TEM BOTEL: Oh.

CHAIRPERSON MILLER-ANDERSON: Okay. Well, it dies for a lack of a second.

CHAIR PRO TEM BOTEL: Oh.

CHAIRPERSON MILLER-ANDERSON: Alright.

ITEMS TABLED

CHAIRPERSON MILLER-ANDERSON: Items tabled.

[Inaudible comment]

REGULAR

CHAIRPERSON MILLER-ANDERSON: Regular Agenda.

9. ITEM NO. 9

CHAIRPERSON MILLER-ANDERSON: Item No. 9.

CITY CLERK ANTHONY: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TEMPORARY CLOSURE OF NORTH OCEAN AVENUE FOR THE HAMMERHEAD PRODUCTIONS FESTIVALS AT THE BEACH, AND PROVIDING AN EFFECTIVE DATE.

PARKS & RECREATION DIRECTOR RICHARD BLANKENSHIP (561) 845-3411

CITY CLERK ANTHONY: Madam Chair, we do not have any public comment cards on this Item.

CHAIRPERSON MILLER-ANDERSON: Alright. Do we have a motion?

CHAIR PRO TEM BOTEL: So moved.

CHAIRPERSON MILLER-ANDERSON: Do we have a second?

COUNCILPERSON LANIER: Second.

CHAIRPERSON MILLER-ANDERSON: Alright. Madam Manager.

INTERIM CITY MANAGER JACOBS: Madam chair, Mr. Blankenship, the City's Parks & Recreation Director, will present Item No. 9.

PARKS & RECREATION DIRECT BLANKENSHIP: Good evening again.

CHAIRPERSON MILLER-ANDERSON: Good evening.

PARKS & RECREATION DIRECT BLANKENSHIP: Mayor, Council, City Manager. Richard Blankenship, Parks & Recreation Director.

This Item deals with the temporary closure of North Ocean Ave. behind the Ocean Mall to accommodate potentially six special events, six festival-like events that Hammerhead Productions has presented to us. What I wanna make clear in this, this.., in this Item is, we're just asking you to approve the closure of the roads. We have permitted these events. That's a, a separate process. The first event is Labor Day weekend, and that is the one that is closest to being permitted. But, we wanna.., I wanted to get the closures out of the way so that if.., once we start permitting these events, and assuming everything goes okay, that we already have this road closure issue resolved. One of the main things that I impressed upon Hammerhead was, we gotta have some feedback from the mall management on how they feel about this, and, mall management is positive and, and have no objections to these closures.

I have Hammerhead Productions here if you have any questions, and I'll entertain any other questions you may have about this Item.

CHAIRPERSON MILLER-ANDERSON: Alright. You said we didn't have any public comment cards for this one?

CITY CLERK ANTHONY: No, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Alright. Any questions or comments from the Board?

COUNCILPERSON MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON MCCOY: Mr. Blankenship, I don't see any reference to DOT on the application to close a state road.

PARKS & RECREATION DIRECT BLANKENSHIP: Yes. This is not a state road behind the mall, so we don't need a DOT permit.

COUNCILPERSON MCCOY: North Ocean Avenue?

PARKS & RECREATION DIRECT BLANKENSHIP: Behind the mall is the area on North Ocean we're talking about.

UNK: [Inaudible].

COUNCILPERSON MCCOY: Okay. Alright. Good enough.

CHAIRPERSON MILLER-ANDERSON: Alright? Anyone else? [Pause]. Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Lanier?

COUNCILPERSON LANIER: Yes.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: Yes.

CITY CLERK ANTHONY: Councilperson McCoy?

COUNCILPERSON MCCOY: Yes.

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

PARKS & RECREATION DIRECT BLANKENSHIP: Thank you.

CHAIRPERSON MILLER-ANDERSON: I'… Thank you.

10.

CHAIRPERSON MILLER-ANDERSON: Item No. 10.

CITY CLERK ANTHONY: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING BID NO. 969-19-2 TO HARTNET BUILDING GROUP OF FORT PIERCE, FLORIDA TO RENOVATE THE OFFICES OF BARRACUDA BAY IN THE AMOUNT OF $47,900, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT, AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN (10%) PERCENT, AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO TRANSFER FUNDS FROM ACCOUNT NO. 10170104543000 TO ACCOUNT NO. 10170104562000, AND PROVIDING AN EFFECTIVE DATE.

PARKS & RECREATION DIRECTOR RICHARD BLANKENSHIP (561) 845-3411

CITY CLERK ANTHONY: Madam Chair, we do not have any public comment cards on this Item.

CHAIRPERSON MILLER-ANDERSON: Okay. Do we have a motion?

CHAIR PRO TEM BOTEL: So moved.

CHAIRPERSON MILLER-ANDERSON: 'We have a second?

COUNCILPERSON MCCOY: Second.

CHAIRPERSON MILLER-ANDERSON: Alright. Madam Manager.

INTERIM CITY MANAGER JACOBS: Madam Chair, Mr. Blankenship, the City's Park & Rec'.., Parks & Recreation Director, will present Item No. 10.

PARKS & RECREATION DIRECT BLANKENSHIP: Council, the, the bottom line on this request is that.., and, and I know all of you have been to Barracuda Bay, to the administrative offices, and you've seen how small and uncustomer friendly those.., that location is. What this renovation does, is opens up our offices for the public, so that we can put the.., have more public in the building then we have outside the building like we do now. The way we're accomplishing this is, that, that…, making my office smaller, making Ms. Franks office smaller, giving more room for the public, and giving more room for the front office Staff.

And another critical element is, it's providing a safe space for our cash management. Right now, it's wide open. There's not a locking door. There.., well, I shouldn't say that out loud but…

CHAIRPERSON MILLER-ANDERSON: [Chuckle].

PARKS & RECREATION DIRECT BLANKENSHIP: It's making a safe space for our cash management.

So, if you have any other questions, I will entertain those.

CHAIRPERSON MILLER-ANDERSON: I, I have a Procurement question. Mr. Littles, if you could come up, please. I was just taking a looking at the tabulation sheet…

COUNCILPERSON MCCOY: Me as well. [Chuckle].

CHAIRPERSON MILLER-ANDERSON: Yeah. And, and, you know, I've filled out quite a few of these in my lifetime, and I know that the ranges typically are not that far apart. So, the one.., Hartnet, that won the bid, their item.., their total was $47,900, and then the other one was $93,000, another person had $115,000, another person had $170,000. And, typically, you don't see such a big gap in between the different contractors when they do their pricing. For me, it looks very suspicious. Just being very honest with you. I know that I've, I've seen in the past where people will lowball their amount to get the lowest bid, to be the lowest responsive bidder to win it, and then turn around and come back with a ton of change orders. And then you wind up getting either back up to where the highest person was or beyond. So, if you can kinda… And then, some items were.., like, it was just… Like, the bond premiums, this person, for whatever reason, didn't have any amount for bond premiums but everyone else listed something. Some of the items were maybe $10,000 and everybody else may have had, like, a $1,000 for it, or… Can you help me figure this out?

COUNCILPERSON LAWSON: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON LAWSON: And just a quick piggyback on that. I did have a concern as well because Police, Fire and our Parks & Recs are all done by this Hartnet.

CHAIRPERSON MILLER-ANDERSON: Right.

COUNCILPERSON LAWSON: So that was the other concern to address that we have the same contractor for all three.

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON LAWSON: A new contractor coming to the table, and they came in substantially lower than every other bid, almost half on some of the higher bids. So, if we could address some of our, our…

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON LAWSON: …Chair's concerns as well.

CHAIRPERSON MILLER-ANDERSON: Alright.

INTERIM PROCUREMENT DIRECTOR LITTLE: Good evening…

CHAIRPERSON MILLER-ANDERSON: Good evening.

INTERIM PROCUREMENT DIRECTOR LITTLE: …Council. Ricky Little, Interim Director of Procurement.

This Hartnet Group has done work in the City before, so we are familiar with them. And again, we always stress that, when we do a site visit, that they get a full understanding of what the project scope actually entails, and I believe all four of these vendors actually did visit and the Hartnet Group was the group that really understood. And Mr. Blankenship can give you a little bit better explanation about what he has.., or what he wants to have accomplished in Parks & Recs…

CHAIRPERSON MILLER-ANDERSON: So…

INTERIM PROCUREMENT DIRECTOR LITTLE: …Administration office.

CHAIRPERSON MILLER-ANDERSON: What would cap.., so, with this one item here being.., they, they put in $47,900. They would only be allowed to get an additional ten percent of a change order, and it would not go beyond that? And that person.., that group would have to take a loss if they find that the project costs $100,000 down the line.

INTERIM PROCUREMENT DIRECTOR LITTLE: [Inaudible]…

CHAIRPERSON MILLER-ANDERSON: 'Cause I know would not.., I would not be supporting granting any additional funding, of anything, because, like I said, I've seen this happen before and I'm not trynna revisit that.

Anyone else have any question/comments?

COUNCILPERSON LAWSON: Madam…

COUNCILPERSON LANIER: I…

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON LANIER: No, Madam Chair. I just.., I didn't, I didn't see any pictures of, of how it looks before it.., you know how it looks now and how it would look when it's finished. Is there anything that we can have a visual of, to see what it.., what the work is and what…

PARKS & RECREATION DIRECTOR BLANKENSHIP: Well…

COUNCILPERSON LANIER: …it looks like?

PARKS & RECREATION DIRECTOR BLANKENSHIP: I think there.., I, I thought the drawing was attached to the, to the Item. Honestly, I had pictures but I was not sure how to safely get them from my camera to this, so I, I didn't deal with it. But, what I can add to.., on, on your concern about the cost, I also saw the, the difference and I called Hartnet and I said, 'Let's meet and let's make.., I wanna make sure you know what you're talking about as far as what we're expecting and what you bid.' So, we had a meeting

and Mr. Bailey attended and he was spot on about what we're expecting and what he bid and their.., I mean, I was comfortable that he knew what he was talking about for $48,000, $49,000.

CHAIR PRO TEM BOTEL: Madam Chair?

PARKS & RECREATION DIRECTOR BLANKENSHIP: Plus a possible…

CHAIRPERSON MILLER-ANDERSON: Hold on.

PARKS & RECREATION DIRECTOR BLANKENSHIP: …ten percent contingency.

CHAIRPERSON MILLER-ANDERSON: Was Mr. Lawson next?

COUNCILPERSON LAWSON: [Inaudible].

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON LAWSON: Thank you, Madam Chair. Mr. Little, you said that Hartnet had worked with us before? What's the last project that Hartnet did do for the City?

INTERIM PROCUREMENT DIRECTOR LITTLE: I don't remember off the top of my head. I think it was a small project.

PARKS & RECREATION DIRECTOR BLANKENSHIP: It was [inaudible] the houses over…

INTERIM PROCUREMENT DIRECTOR LITTLE: Yeah.

PARKS & RECREATION DIRECTOR BLANKENSHIP: …the.., the CDC houses.

INTERIM PROCUREMENT DIRECTOR LITTLE: Yeah. The CDC houses that was done by the CRA. On 13th.

COUNCILPERSON LAWSON: The CDC or… Because, from my understanding, I don't think we've ever worked with Hartnet, based on the.., our meeting. So, a new contactor coming to the table, like some of the sentiments that our Chair did advise is, is my concern. So the change order. Madam Chair, my concern with them being on at a ten percent increase is, what happens in the event that they can't complete the job within the price that they're giving us?

CHAIRPERSON MILLER-ANDERSON: In that case, what happens, Mr. Littles whe'.., if the contractor can't finish the job on the amount of money that they said they could.

INTERIM PROCUREMENT DIRECTOR LITTLE: In this case, they would forfeit the bid. And, since this one failed under $100,000, there was no bid bond required, for this particular project because they bid at $47,000.

CHAIRPERSON MILLER-ANDERSON: So, we would, basically, be stuck, and wouldn't have.., would have an incomplete project if the person should figure out, and there's no bond to protect us?

INTERIM PROCUREMENT DIRECTOR LITTLE: That is correct.

COUNCILPERSON LAWSON: So we would have… I'm sorry. Madam…

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON LAWSON: …Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON LAWSON: So, we would have a bid bond on the other two, which we'll address later on with the police and file, but this one being that it's under $100,000, we would not have bond to protect us and we'd be stuck with half done project?

INTERIM PROCUREMENT DIRECTOR LITTLE: That is absolutely correct. And, the City also has the option to request a bond on any construction project. The dollar amount in the book says $100,000, but the City can request a bid bond on any project. On any construction project.

CHAIRPERSON MILLER-ANDERSON: But if, if it wasn't.., did it have to be a part of their bid package?

INTERIM PROCUREMENT DIRECTOR LITTLE: It do'…

CHAIRPERSON MILLER-ANDERSON: Initially.

INTERIM PROCUREMENT DIRECTOR LITTLE: It does have to be initially in the bid.

CHAIRPERSON MILLER-ANDERSON: So we can't do it for this one?

INTERIM PROCUREMENT DIRECTOR LITTLE: Not at this point. And to address Councilman Lawson's concern about this particular vendor, all three projects, this was a invitation to bid, which means the City picks the lowest responsive bidder. And this particular contractor was lowest responsive bidder on all three projects.

CHAIRPERSON MILLER-ANDERSON: Okay. Anyone else?

CHAIR PRO TEM BOTEL: Yes…

CHAIRPERSON MILLER-ANDERSON: Go ahead.

CHAIR PRO TEM BOTEL:…Madam Chair. It almost looks like they were bidding on a different project. I mean, there's plumbing to the tune of $16,000, and the most expensive and nothing.., does this project involve any plumbing?

PARKS & RECREATION DIRECTOR BLANKENSHIP: No.

CHAIR PRO TEM BOTEL: No. So, the highest bidder put $16,800 in for plumbing that doesn't have to be done. So, it's just a very strange [stammer]…

PARKS & RECREATION DIRECTOR BLANKENSHIP: The, the bottom line of this project is, it's really just moving walls.

CHAIR PRO TEM BOTEL: Yeah.

PARKS & RECREATION DIRECTOR BLANKENSHIP: There's no plumbing, there's very little electric. It's just moving walls, putting up doors, and some flooring.

CHAIR PRO TEM BOTEL: So this concrete in the one that's the most.., twe'.., $2,644 in concrete. There's no concrete, right?

PARKS & RECREATION DIRECTOR BLANKENSHIP: [Inaudible].

CHAIR PRO TEM BOTEL: No. Okay. So, thank you.

CHAIRPERSON MILLER-ANDERSON: Alright. Any…

COUNCILPERSON MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON MCCOY: To the point of Councilperson Lawson, so they didn't voluntarily elect to bond this because of it was under the $100,000, but the other three have. Even if, in the event that they don't complete the work, we're not just out of the cost and the loss for us not being able to finish the project, but there are unliquidated damages. And, this is a very functional office. Something's not right, and it doesn't [stammer] pass the smell test about $47,900. I mean, the next closest bid is almost double. Did we have a estimator…

[Inaudible dais whisper]

COUNCILPERSON MCCOY: …or perhaps someone from Public Works to give us a relative estimate on what this would cost because there's such a huge disparity here that something's just not right.

INTERIM PROCUREMENT DIRECTOR LITTLE: That would be a question for Mr. Bailey, the Public Works Director.

COUNCILPERSON MCCOY: Is it typical that we get an estimation before we…

INTERIM PROCUREMENT DIRECTOR LITTLE: I believe we have estimates on every job that we actually do. We don't provide it to the vendors.

CHAIRPERSON MILLER-ANDERSON: Right…

COUNCILPERSON MCCOY: Right, right.

INTERIM PROCUREMENT DIRECTOR LITTLE: 'Cause we…

CHAIRPERSON MILLER-ANDERSON: …right, right.

INTERIM PROCUREMENT DIRECTOR LITTLE: …want them to give us what they think it actually costs.

CHAIRPERSON MILLER-ANDERSON: Right. An inhouse…

COUNCILPERSON MCCOY: Thank you.

CHAIRPERSON MILLER-ANDERSON: …bid. Yeah.

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

CHAIRPERSON MILLER-ANDERSON: Good evening.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Yes. We do get an estimate from the design architect for every project. Something that had not been mentioned, this is actually the second time this project had been bid. The first time that it bid, the prices came in, in line with the second and third bidder, which were double and triple the anticipated budget, so we had to get rid of the bids, start over, put the project out to be bid again, and it appears that, in this current climate with construction prices being very expensive, Hartnet wanted the job and the other bidders thought that if nobody else bid, they would basically have a lot of profit sitting on top, because it is such a small job and they're not.., there's not a lotta market for jobs of this, this size and scale. Please understand, as Mr. Blankenship mentioned, it's just moving a couple walls. It's very difficult to get a contractor to shop up just to move a couple of walls and do some flooring, in this current construction environment.

CHAIR PRO TEM BOTEL: Madam Chair?"

COUNCILPERSON MCCOY: [Inaudible].

CHAIRPERSON MILLER-ANDERSON: Are you finished… Go ahead, Mr. McCoy.

COUNCILPERSON MCCOY: Is there a mechanism for us to ensure the sixty percent SBE? That doesn't even sound like that's a requirement of the City but that's very unique to have in the memo. Do we have assurances of that, Mr. Little?

INTERIM PROCUREMENT DIRECTOR LITTLE: We have the paperwork that was turned in by the group that.., saying this will be the participation by… And We'.., the project manage', you can't always verify once the project actually starts but that's what.., that was the paperwork that was actually turned in.

COUNCILPERSON MCCOY: Follow up?

CHAIRPERSON MILLER-ANDERSON: Yes. Go ahead.

CHAIRPERSON MILLER-ANDERSON: Mr. Littles…

CHAIRPERSON MILLER-ANDERSON: You have the floor.

COUNCILPERSON MCCOY: …does the City use B2G?

INTERIM PROCUREMENT DIRECTOR LITTLE: No.

COUNCILPERSON MCCOY: Okay. So, beyond what was put in the submittal, we really don't have any certainty as to, you know, if that is fulfilled?

INTERIM PROCUREMENT DIRECTOR LITTLE: That is correct, Council.

COUNCILPERSON MCCOY: Okay. That's it, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: But, Mr. Bailey, do you have an inhouse bid amount?

CHAIR PRO TEM BOTEL:[Whisper] That's what I was gonna ask.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: We have the architectural firm that produced the plans provide us their anticipated construction cost.

CHAIRPERSON MILLER-ANDERSON: And where did that fall?

INTERIM PUBLIC WORKS DIRECTOR BAILEY: I don't have it with me, but we felt that the low bid was inline with the construction estimate cost to the point where we didn't throw it out again. So, it is inline with what we expected to see the second time we bid this project.

CHAIRPERSON MILLER-ANDERSON: Alright. Ms.., Ms. Botel.

CHAIR PRO TEM BOTEL: That was my question. And you said earlier that the reason you threw it out the first time was that the [stammer] the, the bids came in more along the lines of the second and third high. So, what that meant to me was that this bid, the lowest bid, is about what the original estimate was. Yes?

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Yes, ma'am.

CHAIR PRO TEM BOTEL: Yeah. Thank you.

CHAIRPERSON MILLER-ANDERSON: Any other questions?

COUNCILPERSON LAWSON: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON LAWSON: I'd be inclined to allowing for them to go forward with this bid in the event that they add on a bond premium to the…

[Inaudible dais comment]

COUNCILPERSON LAWSON: …or request a bond premium from Hartnet. To be added on just to safeguard us, and to make sure this job gets completed. And then also, to make sure that we have somebody, 'cause I don't think we've done an actual work with City with Hartnet, so having someone to oversee this project, directly in charge of just making sure it's done the way that it needs to be done.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Being that the bid process is closed and their price is fixed, we can, once this approved, and through direction of the Council, approach Hartnet and request that they get a bid bond, but we would have to incur that cost. I wouldn't anticipate that cost being.., it'd be nominal in the bigger picture, but to have the level of protection that [stammer], that would make you feel more comfortable, we could request that they get it and simply pay for it through the terms of the contract, inside that ten percent, and then we would have that level of security that would make everyone feel more comfortable.

CHAIRPERSON MILLER-ANDERSON: But if we pay for that, within that ten percent and the find down the line they need more to complete the job, then it's gonna fall on us again anyway.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Well, no. You would, you would use the bond…

CHAIRPERSON MILLER-ANDERSON: Bond. Use the bond.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Yeah. We…

CHAIRPERSON MILLER-ANDERSON: Okay. Right…

INTERIM PUBLIC WORKS DIRECTOR BAILEY: And so…

CHAIRPERSON MILLER-ANDERSON: …right.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: …that's why we would, we would go ahead and just get.., have them get the bond. Unfortunately, since we didn't make it mandatory, they didn't have to pay for it. If we want it, and again, I think it's gonna be a nominal cost…

CHAIRPERSON MILLER-ANDERSON: What is…

INTERIM PUBLIC WORKS DIRECTOR BAILEY: …in the bigger picture.

CHAIRPERSON MILLER-ANDERSON: …nominal?

COUNCILPERSON LAWSON: And…

CHAIRPERSON MILLER-ANDERSON: Yeah.

COUNCILPERSON LAWSON: …Madam Chair?

INTERIM PUBLIC WORKS DIRECTOR BAILEY: About $1,000. I mean, a $50,000 bond, I think the cost for getting that bond might be $1,000. I don't, I don't.., we don't get them all the time ourselves, but it's a very small percentage of the total.., total overall cost.

CHAIRPERSON MILLER-ANDERSON: Alright. Mr. Lawson, were you done?

COUNCILPERSON LAWSON: Yes.

CHAIRPERSON MILLER-ANDERSON: You said you…

COUNCILPERSON LAWSON: Yes, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Okay. McCoy.

COUNCILPERSON MCCOY: Follow up. The.., would that bond cover the unliquidated damages?

INTERIM PUBLIC WORKS DIRECTOR BAILEY: I'm not familiar with unliquidated damages. We have liquidated damages as a element of the contract at I believe it's $500 a day, and that is the event the contractor does not complete the project in the allotted construction time, then every day that it is unfinished after that time window for the contract, it.., they are in liquidated damages.

COUNCILPERSON MCCOY: Right.

CITY ATTORNEY WYNN: $250.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Two…

COUNCILPERSON MCCOY: And…

INTERIM PUBLIC WORKS DIRECTOR BAILEY: …$250? So…

COUNCILPERSON MCCOY: [Stammer].

INTERIM PUBLIC WORKS DIRECTOR BAILEY: …it's $250 a day for the loss of use of that space for the City and those are the liquidated damages.

COUNCILPERSON MCCOY: Right. Those are the liquidated. But unliquidated damages are, are damages that we can't nominally, with a formula, assess a price to. Like, for instance, yeah, we're saying $250 but now we've inconvenienced or had two, maybe three, employees displaced because they couldn't finish their job. That's the unliquidated damages that we can't determine until perhaps after the fact. And I know I've seen on the School District side that, in those construction bids, there are provisions that the bond covers unliquidated damages in the event that we can't foretell, upfront, what exactly those damages look like. And…

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Yes, sir. And I'm, I'm more familiar with calling those real damages. So, the three individuals who would have to be housed somewhere else, if you had to rent an office for them, all that time and cost, would be real damage to the City because of their not fulfilling the contract and those would roll into reparations that we get after the fact because of their damage. So you have liquidated damages, which are simply the time element, and then real damages, real costs that come out of our pocket because they didn't fulfill the terms and conditions in the contract.

COUNCILPERSON MCCOY: Right. But we can't foresee, right now, what those damages are. That's why they're unliquidated. We, we can't determine until a later point, or until after, you know, all of the dust is settled. So, you know, in any event, I think that's immaterial. I, I just wanted to make sure that we capture it, because I've never seen such a disparity in the different bid amounts.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: But also please be reminded, we hold ten percent retainage. So, out of every pay draw, we're holding ten percent just for that. So, we don't pay them out. Even at the end, until final closure of the project, we're holding their ten percent, and the liquidated damages and potential of real damages come out of that ten percent that we withhold until we are completely satisfied with all the work.

COUNCILPERSON MCCOY: Fair enough. Thank you, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Alright. Anyone else? [Pause]. Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: Yes.

CITY CLERK ANTHONY: Councilperson Lanier?

COUNCILPERSON LANIER: No.

CITY CLERK ANTHONY: Councilperson McCoy?

COUNCILPERSON MCCOY: Yes.

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chari Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: No.

CITY CLERK ANTHONY: That motion is approve with Councilpersons Lanier and Miller-Anderson dissenting.

11.

CHAIRPERSON MILLER-ANDERSON: Item No. 11.

CITY CLERK ANTHONY: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AMENDING THE FY 19 BUDGET TO TRANSFER $30,000 FROM THE DISTRICT 1 SECTOR FUND 31230101-563000 INTO PUBLIC WORKS REPAIRS AND MAINTENANCE FUND 10130103-546000 FOR THE PURPOSE OF FOUR STREET RENAMING PROJECTS, AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO TRANSFER MATCHING FUNDS, AND PROVIDING AN EFFECTIVE DATE.

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

CITY CLERK ANTHONY: Madam Chair, we do have a public comment card on this Item.

CHAIR PRO TEM BOTEL: Do we have a motion?

COUNCILPERSON MCCOY: So moved.

COUNCILPERSON LANIER: Second.

INTERIM CITY MANAGER JACOBS: Madam Chair, I saw Mr. Bailey go out. Is he outside of the door?

CHAIR PRO TEM BOTEL: He's right there.

INTERIM CITY MANAGER JACOBS: Would you please come forward and present number.., Item No. 11?

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Okay. Council, this Item was presented at the May 1st meeting and discussed in reference to the street renaming signs. It is my understanding that there was not a formal motion, or…

CITY CLERK ANTHONY: [Inaudible].

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Actually, I appreciate to turn it over to the Clerk.

[Chuckles]

CITY CLERK ANTHONY: Madam Ch'.., Chair, this Item was presented, as Mr. Bailey said, at the May 1st meeting. The vote was taken, however, upon Staff's review of the film, there was not an audible motion made. And so, as a result, it was placed back on this Agenda so that an audible motion can be recorded.., properly recorded in the record.

CHAIR PRO TEM BOTEL: And we…

[Inaudible dais comment]

CHAIR PRO TEM BOTEL:…had that motion, so…

CITY CLERK ANTHONY: We had that motion tonight, [chuckle], we have a audible motion.

CHAIR PRO TEM BOTEL: Discussion.

COUNCILPERSON MCCOY: Public comment

CHAIR PRO TEM BOTEL: Oh, public comment.

CITY CLERK ANTHONY: Public comment? Okay. Bonnie Larson.

MS. B. LARSON: Bonnie Larson.

Street renaming…

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. B. LARSON: Excuse me?

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. B. LARSON: Good evening. 'Has come into being in the last [pause] not so long a period of time, and I'm gonna request that we not do street renaming. For those of us who are directionally challenged, it's real easy. If you say to somebody, 'Go over East 15th Street or Avenue O,' or something like that, you know exactly where it is. When you start naming it after people, we have no clue. The maps are not gonna reflect that, GPS, your legal documents will all have to be changed, maybe people on the street don't want it. I don't know who these four people are but I know they have been some ministers and that's fine. Maybe you go on that street, maybe you go to a different church. Oh, that woulda been nice if your minister had been named. So, it, it just.., it should be a decision by the people, not by some.., and, just anybody who requests it.

So, to me, it's confusing, it's expensive. It's like $7,500 per street here. Like I said, it's real easy to navigate our streets and you're gonna have to change all your legal doc'.., where you live, everything that you have that has your legal address on it. And, I just.., I would like to request that we not do it anymore, because there's so many people who want a street named after 'em. Let's just leave it the way it is so it's easy to navigate

through our City. And, we don't wanna offend anybody by not giving them a street. Anyway, that's my request, is that we stop doing that. And if you must do it, then ask everybody on that street because, like I said, maybe everybody on that street doesn't want that person's name on their street.

So, thank you.

CHAIRPERSON MILLER-ANDERSON: Thank you. Any other public comment cards for this Item?

CITY CLERK ANTHONY: No, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Alright. Any questions or comments from the Board?

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

CHAIR PRO TEM BOTEL:I, I was asked by a number of people why one or two of these streets were named thusly without consulting the residents of that street. So, I also would like to suggest that perhaps we do a poll of the people who live on that street to see if they wanna have their street named th'.., thusly. That's my only…

CHAIRPERSON MILLER-ANDERSON: Well, I de'.., I.., just from past experience of being here, having been a part of the Council with a number of these, I do believe we need to have some clear processes and, and criteria in place, in order to do that. There are some wording… Isn't there some sort of.., something in the Code that [stammer].., in our Charter that speaks to that? Regarding this.., the name change or something? If I'm not mistaken?

CITY CLERK ANTHONY: Madam Chair, I don't…

CHAIRPERSON MILLER-ANDERSON: [Inaudible].

CITY CLERK ANTHONY: …believe that's in the Charter. It's not in the Charter. It…

CHAIRPERSON MILLER-ANDERSON: Is a…

CITY CLERK ANTHONY: …may be referenced in the…

CHAIRPER

CHAIRPERSON MILLER-ANDERSON:…Resolution, maybe.

CITY CLERK ANTHONY: Let, let me get with our Community Development Department…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

CITY CLERK ANTHONY: …and find out what we have on the books and…

CHAIRPERSON MILLER-ANDERSON: Okay.

CITY CLERK ANTHONY: …forward it to you all.

CHAIRPERSON MILLER-ANDERSON: And then you.., just forward that to us. And I do think that's a discussion we need to have, because it has gotten a little loose, and it's costing us a lotta money. In the past, that never came to us, that I'm aware of, where we were asked to put money up to pay f'.., to pay for these signs. Unless we just had a lot at one time, but typically when that was done, it was just a matter of voting for it and nobody really was', you know, wasn't as alarmed as we are now, to realize that they are very expensive.

COUNCILPERSON MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON MCCOY: So, let me be clear, I, I did ask Members on 4-3, our, our night in.., being sworn in, about this.

CHAIRPERSON MILLER-ANDERSON: You asked who?

COUNCILPERSON MCCOY: Members. Council Members. I brought it…

CHAIRPERSON MILLER-ANDERSON: Yeah, yeah. We had it…

COUNCILPERSON MCCOY: In our initial…

CHAIRPERSON MILLER-ANDERSON: …during the discussion. Mhmm.

COUNCILPERSON MCCOY: And I didn't start there. In fact, I actually pulled the policy from Legal and I sent it through the City Manager's office, and there was suggestion or notion that it didn't' follow the rules, and I beg to differ. I made sure. That's why I specifically…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: …brought it up on 4-3, and then we deliberated and discussed and then voted on it on 4-17 unanimous.

CHAIRPERSON MILLER-ANDERSON: Right.

COUNCILPERSON MCCOY: And then right after everybody kinda.., at least I got a few calls to suggest that it didn't follow the rules and I went back to Ms. Hoskins. And I also got.., I, I got the email here on my computer, where I got the specific, and it's not a Code, it's not a Charter, it's not Code but it is a City policy…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: …from Angela, who works inside of Legal Department, what that was and that was followed. And I know that there was some people that may have had some dissatisfaction, but, you know, to suggest that it wasn't within what's provided for in the policy, that wasn't true. And I did get that kinda response from a couple people but, you know, it's a defensible process. Right now, I wasn't aware that the cost was gonna be this much, so that's what we have in front of us.

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: The cost issue. And, you know, it's up to us to decide if we're gonna fund the cost but if we wanna change the policy, perhaps that's a Manager's decision. If we wanna change something in the Code, then that's something that we need to do, but certainly, at least, the initiative that I brought forward, I did consult with Administration in making sure that that was within the policy.

CHAIRPERSON MILLER-ANDERSON: Right. And, and I understand what you're saying but I think, like I said before, the cost issue was never brought…

COUNCILPERSON MCCOY: It, it…

CHAIRPERSON MILLER-ANDERSON: …to us

COUNCILPERSON MCCOY: It was not.

CHAIRPERSON MILLER-ANDERSON: At all. And you're, you're not the only one. There was four, or three others maybe, right before you came in that were done.., two or three others that were done right before you came in. And so, it just kind of was highlighted, you know, once all of these were done at the same time and then the amount came up. And so, I just think that it's something that needs to be revisited because there, there's really no serious criteria listed as to who qualifies for a street naming. And so, I think that's where it kinda get' a little iffy with.

COUNCILPERSON MCCOY: Subjective.

CHAIRPERSON MILLER-ANDERSON: Yeah.

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yeah.

CHAIR PRO TEM BOTEL: Is there a process for asking neighbors?

CHAIRPERSON MILLER-ANDERSON: In that policy, you'.., there's…

COUNCILPERSON MCCOY: Under a p'.., under a citizen's initiated…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: …petition, it is.

CHAIRPERSON MILLER-ANDERSON: Right.

COUNCILPERSON MCCOY: But a Council can do one by their own, you know, by their own. On their own.

CHAIRPERSON MILLER-ANDERSON: Right. And that's why I'm saying maybe the revision of it needs to happen so that everyone has some buy in, and have an opportunity to speak about it.

COUNCILPERSON MCCOY: Sure.

CHAIRPERSON MILLER-ANDERSON: But, for this particular Item, I mean, we've al'.., we already approved it so that's not the issue. And we have already talked about this since everybody's been on the Council. So…

COUNCILPERSON MCCOY: But…

CHAIRPERSON MILLER-ANDERSON: …it's just a matter of approving…

COUNCILPERSON MCCOY: But…

CHAIRPERSON MILLER-ANDERSON: …this.

COUNCILPERSON MCCOY: …continue, Madam Chair, where, where you were going. Where did…

CHAIRPERSON MILLER-ANDERSON: With what?

COUNCILPERSON MCCOY: …this cost come from? Like, why, why is it a cost all of a sudden, because I was surprised. And then, ironically…

CHAIRPERSON MILLER-ANDERSON: What do you mean?

[Inaudible comment]

COUNCILPERSON MCCOY: What'…

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Madam Chair?

COUNCILPERSON MCCOY: Let…

CHAIRPERSON MILLER-ANDERSON: Yeah.

COUNCILPERSON MCCOY: Let, let…

INTERIM PUBLIC WORKS DIRECTOR BAILEY: I'll…

COUNCILPERSON MCCOY: …let me…

INTERIM PUBLIC WORKS DIRECTOR BAILEY: …I'll volunteer to answer that question, sir.

COUNCILPERSON MCCOY: But wait…

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Typically…

COUNCILPERSON MCCOY: Did, did… Madam Chair, did you understand what I was saying?

CHAIRPERSON MILLER-ANDERSON: No. Say it again.

COUNCILPERSON MCCOY: He's going down the right path, but what I'm asking you is, when we did Cleve Dixon, when we did R.J. Hendley…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: …when we did President Barack Obama, I don't recall the cost being an issue.

CHAIRPERSON MILLER-ANDERSON: That's what I'm…

COUNCILPERSON MCCOY: And that's…

CHAIRPERSON MILLER-ANDERSON: …saying. It never…

COUNCILPERSON MCCOY: You were, you…

CHAIRPERSON MILLER-ANDERSON: …came up.

COUNCILPERSON MCCOY: …you were, you, you were going…

CHAIRPERSON MILLER-ANDERSON: Yeah.

COUNCILPERSON MCCOY: …down that avenue, so I wanted to make sure you understood that's what Mr. Bailey's about to respond to.

CHAIRPERSON MILLER-ANDERSON: Oh, well maybe if I had just come back from the back, I probably would've heard that. But that, that's the thing, it never.., the cost was never an issue, in terms of knowing what it was. And now it's highlighted.

UNK: Yes.

COUNCILPERSON MCCOY: Madam…

CHAIRPERSON MILLER-ANDERSON: And that's what…

COUNCILPERSON MCCOY: …Chair?

CHAIRPERSON MILLER-ANDERSON: …I'm.., that's the only thing I'm saying.

COUNCILPERSON MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON MCCOY: It's really a issue now because this money's coming out of District 1 Sector Fund,

CHAIR PRO TEM BOTEL: Oh.

COUNCILPERSON MCCOY: So…

[Chuckles]

COUNCILPERSON MCCOY: You know…

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: Okay. So, you're telling me…

CHAIR PRO TEM BOTEL:[Inaudible]…

CHAIRPERSON MILLER-ANDERSON: …since this is 1, don't worry about it. Okay. I gottch you.

COUNCILPERSON MCCOY: [Stammer].

CHAIRPERSON MILLER-ANDERSON: This is your money.

COUNCILPERSON MCCOY: You know, I was really wondering…

[Chuckles]

COUNCILPERSON MCCOY: …and I was like, this, this is sector fund that was set forth for…

[Inaudible audience comment]

COUNCILPERSON MCCOY: …District 1, so I'm inclined to know exactly, you know, why all of a sudden do we now attribute it to a certain sector fund district? And in the event that there aren't any sector funds, then what do you do?

CHAIRPERSON MILLER-ANDERSON: Yeah. But remember, when this came up about, I think it was Mr. Lawson that said, 'well, why don't we use the.., your sector funds?' Right, Mr. Lawson?

COUNCILPERSON LAWSON: That was me.

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: Okay. Don't get too quiet down there.

COUNCILPERSON LANIER: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: So that, that's when that came up because initially.., typically, it just comes out of Public Works and it never came from anyone's sector funds.

COUNCILPERSON MCCOY: Right.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: It…

CHAIRPERSON MILLER-ANDERSON: So, that's new.

[Inaudible audience comments]

COUNCILPERSON MCCOY: So, so…

CHAIRPERSON MILLER-ANDERSON: It's something new.

COUNCILPERSON MCCOY: [Stammer] so…

INTERIM PUBLIC WORKS DIRECTOR BAILEY: If I may…

COUNCILPERSON MCCOY: No. Not…

INTERIM PUBLIC WORKS DIRECTOR BAILEY: The…

COUNCILPERSON MCCOY: …not, not really.

CHAIRPERSON MILLER-ANDERSON: Hold on.

COUNCILPERSON MCCOY: So, here's what I'm saying…

[Audience chuckles]

CITY CLERK ANTHONY: [Inaudible].

COUNCILPERSON MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON MCCOY: It's, it's interesting. If you look at the backup documentation…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: …that's put forth in sector f'.., in, in, in sector funds relative to the district…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: …nothing in the sector funds, or in the sector plan budget…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: …provided for signage for these type things.

CHAIRPERSON MILLER-ANDERSON: Right.

COUNCILPERSON MCCOY: So, when it was first suggested, I didn't understand that street signs was attributed to Sector 1…

CHAIRPERSON MILLER-ANDERSON: Well, I don't think any of did, because it never was referred to before. This is something new.

CHAIR PRO TEM BOTEL: Yeah. We always [inaudible]…

CHAIRPERSON MILLER-ANDERSON: When we did it before, it was never.., this was never a.., the discussion, nor was it the Item that was written.

COUNCILPERSON LANIER: Madam Chair?

MAYOR FELDER: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: So, it's all new.

COUNCILPERSON MCCOY: Well…

MAYOR FELDER: Ma'…

COUNCILPERSON LANIER: Madam Chair?

MAYOR FELDER: …Ma'…

CHAIRPERSON MILLER-ANDERSON: Hold on.

[Inaudible comment]

CHAIRPERSON MILLER-ANDERSON: Okay. Mr. Bailey looks like he wants to say something. Go ahead and say what you're gonna say and then we'll come back.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: [Chuckle]. Alright. Thank you, Council. [Stammer], as you know, there've only been, and as you named, two or three streets that have been renamed in my eight years here. And that se'.., six to $7,000 cost

typically had just been absorbed by the Department. I will say specifically, Obama was a very expensive project because those very large signs that are at major intersections are, I believe, two or $3,000 a piece, and the county was not going to pay for that when the previous Mayor requested that Obama be changed. The Mayor actually took the cost, from what I recall, out of his promotional budget, and it did not come out of Public Works because that Obama renaming, was a Mayor initiative where he canvassed the community and it was done that way. So, typically, when it's a one-off, the Public Works can absorb six or $7,000 every five years or so when these happen. Four of them occurred in a very short span and it put a strain on the Public Works budget. All of these streets that were renamed… Well, the three of them were all in s'.., in District 1, and then the request for Ms. Mickens came from District 1, so the logic was, then District 1 might be the appropriate place to.., for the cost to come from because of that District 1 domination in these four issues.

CHAIRPERSON MILLER-ANDERSON: Right.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: So, that is why, when I put this Agenda Item together, it seemed logical that the funds from District 1, being that the three streets are in District 1 and the fourth was initiated by the District 1 representative that, that would be the appropriate potential source for replenishing those funds.

CHAIRPERSON MILLER-ANDERSON: And I understood that part. And, I mean…

COUNCILPERSON MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: …and I have no problem with that.

COUNCILPERSON MCCOY: Me neither.

CHAIRPERSON MILLER-ANDERSON: Yeah.

COUNCILPERSON MCCOY: But…

CHAIRPERSON MILLER-ANDERSON: I don't have a problem with it. So, I hope that wasn't what you.., that wasn't where I was going with it.

COUNCILPERSON MCCOY: But that's not where I was going.

CHAIRPERSON MILLER-ANDERSON: Well, where.., please let…

COUNCILPERSON MCCOY: Well…

CHAIRPERSON MILLER-ANDERSON: …please let me know…

[Chuckle]

CHAIRPERSON MILLER-ANDERSON: …'cause I'm confused.

COUNCILPERSON MCCOY: Well, well, well… Here's why. If you look at the budget, Sector 1 and sector funds have their specific…

CHAIRPERSON MILLER-ANDERSON: Right.

COUNCILPERSON MCCOY: …delineated…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: …purpose. And it didn't include street signs.

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON MCCOY: Public Works is a division of the City.

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: I'm sure they have vacancies. So, the, the mere fact to suggest that there's no money in Public Works, that they couldn't cover it, I can't believe that anyways. I just walked in and I seen a bunch of… You know what, I, I know that there's money. So, to suggest that sector funds should cover street signage when I know that there's vacancies, a number of vacancies I'm sure that well exceed $30,000, that they find a way to reallocate, shouldn't be.., my, my sector funds shouldn't be the first pot to try to dig into because they're designated for capital improvement and capital projects.

COUNCILPERSON LANIER: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON LANIER: The.., can you call the question? The funding is coming from District 1, Mr. McCoy. And, since it's coming from your fund, can we go ahead and call the question, please?

CHAIRPERSON MILLER-ANDERSON: Is everyone good?

CHAIR PRO TEM BOTEL:I'm good with calling the question.

CHAIRPERSON MILLER-ANDERSON: Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Lanier?

COUNCILPERSON LANIER: Yes.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: Yes.

CITY CLERK ANTHONY: Councilperson McCoy?

COUNCILPERSON MCCOY: Yes.

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

12.

CHAIRPERSON MILLER-ANDERSON: Item No. 12.

[Inaudible dais comment and chuckles]

CITY CLERK ANTHONY: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AWARDING BID NO. 969-19-2 TO HARTNET BUILDING GROUP OF FORT PIERCE, FLORIDA TO RENOVATE THE LOCKER ROOM FACILITIES AT FIRE STATION #1 IN THE AMOUNT OF $184,100, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT, AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN (10%) PERCENT, AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM PROJECT 18033, AND PROVIDING FOR AN EFFECTIVE DATE.

INTERIM FIRE CHIEF JOHN CURD (561) 845-4104.

CHAIR PRO TEM BOTEL: So moved.

CHAIRPERSON MILLER-ANDERSON: Do we have a second?

COUNCILPERSON LAWSON: Second.

CHAIRPERSON MILLER-ANDERSON: Alright. Madam Manager.

INTERIM CITY MANAGER JACOBS: Madam Chair, Interim Fire Chief John Curd will present Item No. 12 concerning the renovation of the locker rooms.

INTERIM FIRE CHIEF CURD: Good evening, Council. Interim…

CHAIRPERSON MILLER-ANDERSON: Good evening.

INTERIM FIRE CHIEF CURD: …Fire Chief John Curd. I'm here to answer any questions. I believe we've already brought this up a couple of different times. I think many of the Council Members have toured the facilities. If you have any questions or concerns, I'd be happy to answer those.

CHAIRPERSON MILLER-ANDERSON: Alright. Do we have any public comment cards?

CITY CLERK ANTHONY: No, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Alright. Any comments from the Board? I know we did bring up the comment regarding the, the contractor for this particular Item, but do we have any other questions or concerns regarding it?

[Pause]

COUNCILPERSON LAWSON: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON LAWSON: It would just be the same concern that I had, just having a organization, firm or individual just to oversee these projects, just in addition to our Public Works, in addition to Mr. Bailey. I would love to have somebody directly overseeing this project, with this contractor. Just to make sure it moves smoothly.

CHAIRPERSON MILLER-ANDERSON: And when you say that, you're talking about someone that's already in Public Works or?

COUNCILPERSON LAWSON: Somebody defined.., somebody designed to just kinda work on these projects, somebody that's gonna oversee them and give reports on the state, and make sure the contractor is staying on job and on task.

CHAIRPERSON MILLER-ANDERSON: Not bringing someone in on a…

COUNCILPERSON LAWSON: No. Using somebody…

CHAIRPERSON MILLER-ANDERSON: …consultant…

COUNCILPERSON LAWSON: …from the Department.

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON LAWSON: Yeah. And giving us.., giving us our, our, at least a once a month update on what's going on with the development. 'Cause I think it's.., Mr. Bailey did advise it's a 180 day contract that they have to complete the work.

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON LAWSON: But I wanna make sure that it's done in a timely fashion, because our Fire and Police have been waiting for a while, and Parks & Rec, have been waiting to get this done.

CHAIRPERSON MILLER-ANDERSON: Right. Alright. Anyone else? [Pause]. Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Lanier?

COUNCILPERSON LANIER: Yes.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: Yes.

CITY CLERK ANTHONY: Councilperson McCoy?

COUNCILPERSON MCCOY: Yes.

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

INTERIM FIRE CHIEF CURD: Thank you, [inaudible]…

13.

CHAIRPERSON MILLER-ANDERSON: Item No., 13.

CITY CLERK ANTHONY: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA REQUESTING THAT THE CITY BE OFFICIALLY CLOSED ON FRIDAY, JULY 5, 2019 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAME, AND PROVIDING AN EFFECTIVE DATE.

CITY CLERK ANTHONY: Madam Chair, we do have a public comment card on this Item.

CHAIRPERSON MILLER-ANDERSON: Okay. Do we have a motion?

CHAIR PRO TEM BOTEL: So moved.

COUNCILPERSON LAWSON: Second.

CHAIRPERSON MILLER-ANDERSON: Alright. Madam Manager.

INTERIM CITY MANAGER JACOBS: Yes, ma'am, Madam Chair. If there are any questions, Randy Sherman, the City's Finance and Administrative Services Director will explain this particular Item.

CHAIRPERSON MILLER-ANDERSON: Alright.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Yes. Good evening again. Randy…

CHAIRPERSON MILLER-ANDERSON: Good evening.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: …Sherman.

Again, this Item was discussed at the last Council meeting. You asked us to bring back a formal Resolution to close City operations on Friday, July 5th. And again, I can answer any questions. If there are any.

CHAIRPERSON MILLER-ANDERSON: Alright. We'll go to public comment.

CITY CLERK ANTHONY: Bonnie Larson.

MS. B. LARSON: Bonnie Larson.

Before you voted on this, you asked what it would cost to close down City Hall for that day, but what I don't see in the Resolution, we have to do the same thing. And it was mentioned that Police and Fire would, of course, be working. Good thing. But, we need to do the same thing for them, Fire and Police. They will also need a day off. So that needs to be added into the figure. Not that it's gonna change the vote, but we need to do something for them too, and if you're doing a Resolution regarding just the City Hall, we need to also say something about them.

Thank you.

CHAIRPERSON MILLER-ANDERSON: Thank you.

MS. B. LARSON: So that they get the same…

Thank you.

CHAIRPERSON MILLER-ANDERSON: Thank you. Any questions or comments from the Board?

COUNCILPERSON MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON MCCOY: I didn't see a cost. Was it first estimated on the last meeting of what…

MS. B. LARSON: Yeah. It, it.., typically, a day it costs us about $100,000. Of that amount, about $20,000 for this, would be overtime. And, the way we do.., address to Ms. Larson, the, the way that we handle it, is we treat it as if it is a holiday, and then the union contracts kick in and we pay the, you know, so the officers will be paid as if it was a holiday that they were working. Same for Fire [inaudible], or anybody else. It's about $20,000 for overtime.

CHAIRPERSON MILLER-ANDERSON: Okay. Do we have any other questions or comments? [Pause]. Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: Yes.

CITY CLERK ANTHONY: Councilperson Lanier?

COUNCILPERSON LANIER: Yes.

CITY CLERK ANTHONY: Councilperson McCoy?

COUNCILPERSON MCCOY: Yes.

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

14.

CHAIRPERSON MILLER-ANDERSON: Item No. 14.

CITY CLERK ANTHONY: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AWARDING BID NO. 97192 TO HARTNET BUILDING GROUP OF FORT PIERCE, FLORIDA TO RENOVATE THE RESTROOMS AND KITCHEN AT THE POLICE STATION, IN THE AMOUNT OF $219,110, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT, AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN (10%) PERCENT, AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM PROJECT 18067, AND PROVIDING FOR AN EFFECTIVE DATE.

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

CHAIRPERSON MILLER-ANDERSON: Do we have a motion?

CHAIR PRO TEM BOTEL: So moved.

COUNCILPERSON MCCOY: Second.

CHAIRPERSON MILLER-ANDERSON: Alright. Madam Manager.

INTERIM CITY MANAGER JACOBS: Yes, ma'am, Madam Chair. Mr. Michael Madden, our City's Interim Police Chief will present this particular Item.

INTERIM POLICE CHIEF MADDEN: Good evening, Mayor and Council. Mike…

CHAIRPERSON MILLER-ANDERSON: Good evening.

INTERIM POLICE CHIEF MADDEN: …Madden, Interim Police Chief.

Similar with the Fire Department renovation that was previously discussed.., dis'.., was discussed at the workshop, I believe and a'.., Council asked Staff to bring it back. The capital Item was approved back in July of 2018. It covers the renovation of eleven bathrooms within the Police Department. We worked with Public Works and the architect to develop a scope. That bid was put out and Harnet was the most responsive bidder.

CHAIRPERSON MILLER-ANDERSON: Do we…

CHAIR PRO TEM BOTEL: Madam Ch'…

CHAIRPERSON MILLER-ANDERSON: …have any public comment cards?

CITY CLERK ANTHONY: No, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Alright. You had a question?

CHAIR PRO TEM BOTEL: Yeah. How quickly can this work be done?

CHAIRPERSON MILLER-ANDERSON: She said how q'…

INTERIM POLICE CHIEF MADDEN: I think the contractor allows 180 days. [Inaudible]. Yeah. 180 days to complete the work.

CHAIRPERSON MILLER-ANDERSON: Anyone else?

COUNCILPERSON LANIER: Madam Chair, is this our police station right here?

INTERIM POLICE CHIEF MADDEN: Yes, ma'am.

[Inaudible comment]

CHAIRPERSON MILLER-ANDERSON: Do we have any other questions or comments?

[Inaudible comment]

CHAIRPERSON MILLER-ANDERSON: And, you know, I, I still too want, just for the record, that it was $219,000 for theirs and the other was maybe $248,000.., about $248,000, and the other one $419,000 and then the fourth one, $522,000. I do have a question. Do we.., were there any questions that were submitted regarding the project, so that they had a clear understanding of what was expected? I know on the first Item,

Mr. Blankenship said that they were very clear on what it was that they.., we wanted. Were there any questions submitted?

INTERIM POLICE CHIEF MADDEN: The.., the first I'.., similar with the other Item, this went out for bid. We had an estimate from the architect that was in the $250,000 range. Only.., because the contractor didn't see it, we don't know, but there was only one bidder that put it in, it was in excess of $500,000 and exceeded the budget. So, it went back out a second time. We had much more interest. We did an onsite tour, personally walked them around to each bathroom. They had questions about specific things and I believe, you know, all the, the bidders had a good view of what needed to be done and a good understanding of the project.

CHAIRPERSON MILLER-ANDERSON: So, we're saying the inhouse bid was about $250,000? Okay. Alright. Any other questions? From the Board? Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Lanier?

COUNCILPERSON LANIER: Yes.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: Yes.

CITY CLERK ANTHONY: Councilperson McCoy?

COUNCILPERSON MCCOY: Yes.

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chai Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

DISCUSSION AND DELIBERATION

15.

CHAIRPERSON MILLER-ANDERSON: Item No. 15., Discussion and deliberation.

CITY CLERK ANTHONY: APPOINTMENT OF SURTAX INDEPENDENT CITIZEN OVERSIGHT COMMITTEE.

DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES, RANDY SHERMAN (561) 845-4041

CITY CLERK ANTHONY: Madam Chair, we do have a public comment card on this Item.

CHAIRPERSON MILLER-ANDERSON: Alright. Ms. Jacobs.

INTERIM CITY MANAGER JACOBS: Madam Chair, Mr. Sherman, the City's Finance Director will present this Item.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Again, Randy Sherman.

CHAIRPERSON MILLER-ANDERSON: Good evening.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: As, as you know, you know, the electors voted in to allow the, you know, the surtax. The City passed the Resolution to participate in the program and then in October of 2017, the Resolution that is attached to the Agenda was adopted, which established the oversight committee that is require'.., was required by the referendum. The Resolution does lay out how the committee is established. Every elected official get'.., gets on member that they appoint. The Resolution and the format of the committee was actually prepared, then mirrored what the Palm Beach County had actually done. This Item is being brought back to you 'cause no members have ever been appointed for this committee. Now again, what the.., the committee does not select the projects, they do not determine how the funds are spent. They're real role in the process is to make sure that when the funds do get spent, they are spent on the projects that the Council assigned to these funds, and in accordance with the, with the referendum. The OIG has issued a report on the surtax oversight committees. And it was interesting that fifteen municipalities in Palm Beach County actually selected to use Palm Beach County oversight committee to do their oversight as well. And then, twenty municipalities actually established their own oversight committees. From those communities that responded to phone calls in the last couple of days, they all use an application process. If they don't' already have some sort of finance committee that they then rolled over and used that same committee. So, some communities, they have an audit committee or a finance committee, use those same members as the oversight, others are going through an application process to appoint, you know, the members of [inaudible].

So again, the reason this is here is to kinda encourage you to try to [chuckle] fill those committee slots, we'll talk about the projects when we do the capital project discussions over the summer during this, excuse me, during this budget process.

And again, I can answer any questions that you may have.

CHAIRPERSON MILLER-ANDERSON: Do we currently have an audit or finance committee already established?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: We do not.

COUNCILPERSON LANIER: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: And…

COUNCILPERSON LANIER: Oh, I'm sorry.

CHAIRPERSON MILLER-ANDERSON: So, we would.., could essentially just utilize the same system that we have for, like, appointing people to the Planning & Zoning Board and those other Boards? We could use a selection process similar to that?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Correct.

CHAIRPERSON MILLER-ANDERSON: Alright. Any questions from the Board?

COUNCILPERSON LANIER: Yes. Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON LANIER: I remember Councilman McCoy saying something about independent picking of the individuals. Mr. McCoy, if you'll indulge me, could you please kinda give me.., 'cause I remember you talking about something independent of this Board.

COUNCILPERSON MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON MCCOY: I, I.., in a previous meeting, I just offered a suggestion the School District does, and what they did was they relied on outside organizations, Urban League being one of 'them. And, some other boards like BDB, the Chamber, to select individuals to serve as the independent oversight committee of the sales surtax dollars. And then, there are some positions on that board that were *de facto*, so they may have selected one person or the audit committee may have designated one person and an alternate. The construction Oversight Review Committee, the Boundary Committee, may have selected a, a regular and an alternate. So, it was the School District's process which I commend because it really showed that they were completely independent. And, I thought that would probably be a good idea but, you know, I think at this rate, I, I probably suggested that a couple years ago, and, you know, we got money that we can't spend because we haven't put a board together yet and I think if we go and try to go to that process right now and that's probably gonna take another six months.

Another recommendation that I, I did bring up when this first was adopted by the voters was that, under our current Code, Planning & Zoning Board are supposed to be a part of any kind of road construction. I'm sure Mr. Bailey knows about that. They're supposed to be a part of those projects and those kinda projects are supposed to go to the Planning Board for information. And, in a effort of being efficient, it just made sense to me that if they already have to review these for, in many case, site plan approval or just for information, it just almost, you know, why create another board of bureaucracy and just have them to double as the P&Z, and then a Select Committee of the this

independent surtax, meaning select meaning that they're only there for the select purpose. And when those funds sunset after ten years, it is.., the Board is then disband.

So, that's what I suggested in the past.

CHAIRPERSON MILLER-ANDERSON: Alright. Anyone else? [Pause]. Alright. Well, I, I would not be in favor of having the P&Z same members be over this par'.., this committee as well. I.., I'm not familiar with the School District's committee, oversight committee, how the'.., their process was, but if that's something that we can get.., if you can provide that information and then maybe we can either go that route or go the route of selecting like we do for the P&Z and other boards. But I, I'm not in favor of having the same members overs'.., you know, dual.., have dual roles. There are other people out there that want to participate in, and be on committees as well. So, I wouldn't wanna, you know, limit others with their opportunities of participating.

So, I'm open to those two items. Anyone else have anything to add?

COUNCILPERSON LAWSON: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON LAWSON: I'd be in favor of every Council Member just selecting members for the board, individually and allowing for the Mayor to select. And, we having those six board members serve on the board, for appointment of the surtax. Just so that we can get this moving. This is something I've been talking about from the very beginning so I want us to just kinda proceed with getting this in place.

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON LAWSON: So that once we start to decide on what infrastructure we're gonna develop, we can have them ready.

CHAIRPERSON MILLER-ANDERSON: Alright. Ms. Lanier?

COUNCILPERSON LANIER: I tend to agree.

CHAIRPERSON MILLER-ANDERSON: Alright. Ms. Botel?

CHAIR PRO TEM BOTEL:[Inaudible].

CHAIRPERSON MILLER-ANDERSON: Alright. So…

COUNCILPERSON MCCOY: You're not gonna ask me?

CHAIRPERSON MILLER-ANDERSON: I thought, thought you already said.

COUNCILPERSON MCCOY: No. She asked me what did I first suggest.

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: Oh, okay. Well, go ahead. Tell us what are you suggesting?

COUNCILPERSON MCCOY: I don't have a problem with it.

CHAIRPERSON MILLER-ANDERSON: I know you don't.

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: I know you don't.

COUNCILPERSON MCCOY: And…

CHAIRPERSON MILLER-ANDERSON: You just wanna have the opportunity…

COUNCILPERSON MCCOY: This…

CHAIRPERSON MILLER-ANDERSON: …to say that.

[Inaudible dais comment]

COUNCILPERSON MCCOY: I, I wanna…

CHAIRPERSON MILLER-ANDERSON: I gottcha.

COUNCILPERSON MCCOY: I wanna see that we fulfill our obligation to the taxpayers. Like, we've…

CHAIRPERSON MILLER-ANDERSON: Most definitely.

COUNCILPERSON MCCOY: …been collecting this.., this was voted on in 2016.

CHAIRPERSON MILLER-ANDERSON: I agree.

UNK: [Inaudible].

COUNCILPERSON MCCOY: And the…

CHAIRPERSON MILLER-ANDERSON: I was here.

COUNCILPERSON MCCOY: …School District is way ahead of us in this. So, you know, it doesn't matter who it is, I just wanna make sure that we can…

CHAIRPERSON MILLER-ANDERSON: Alright. So…

COUNCILPERSON MCCOY: …can get…

CHAIRPERSON MILLER-ANDERSON: …if we're going to nominate those names, I don't have anyone to nominate tonight. So, we just provide those names, we.., what… Just provide it to you or we need to.., it needs to be done.., announced publicly, obviously?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: I, I…

COUNCILPERSON LANIER: Madam Chair?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: …think it'd have to be…

[Inaudible dais comment]

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: …announced publicly.

CHAIRPERSON MILLER-ANDERSON: I can't hear you.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: I believe they'd have to be announced…

CHAIRPERSON MILLER-ANDERSON: Okay.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: …publicly.

CHAIRPERSON MILLER-ANDERSON: So…

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: You have to bring 'em forward.

CHAIRPERSON MILLER-ANDERSON: That would be an Item that you will bring back? And then we would just give those names.., provide those names?

COUNCILPERSON LANIER: Yes. And, Madam Chair? I think that we need to have some type of criteria for those individuals, and also an outline of what the scope of their duties are.

COUNCILPERSON MCCOY: It's in the Resolution.

CHAIRPERSON MILLER-ANDERSON: Yeah. It's in there.

[Inaudible comment].

CHAIRPERSON MILLER-ANDERSON: Yeah.

COUNCILPERSON LANIER: Alright. We're very good.

COUNCILPERSON MCCOY: But…

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON MCCOY: But, but.., if we have our own selection…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: …I don't wanna determine your criteria, Ms. Lanier. You have somebody that you choose, and I certainly wou'…

CHAIRPERSON MILLER-ANDERSON: Well, we're not gonna vote on it.

COUNCILPERSON MCCOY: No, no.

CHAIRPERSON MILLER-ANDERSON: We're, we're saying that we're gonna go ahead and… She, she.., maybe she just wants that so she knows who to get.

UNK: To look for, yeah.

CHAIRPERSON MILLER-ANDERSON: Yeah. You know, when she gets ready to select someone, this is what it entails, are you sure you can do this and then, you know, and if she's comfortable with it, then she'll give that name for it. It won't be for us to determine.

COUNCILPERSON MCCOY: Okay.

CHAIRPERSON MILLER-ANDERSON: Alright? Alright. Everybody's good with that?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Thank you.

CITY CLERK ANTHONY: Madam Chair, we do have a public comment card on this…

CHAIRPERSON MILLER-ANDERSON: Okay.

CITY CLERK ANTHONY: …Item.

CHAIRPERSON MILLER-ANDERSON: Go ahead. I'm sorry, I didn't hear that.

CITY CLERK ANTHONY: Mary Brabham.

[Inaudible audience comment and chuckle]

MS. M. BRABHAM: Ms. Mary Brabham.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. M. BRABHAM: Good evening, Mayor, Chair, rest of you rep.

I totally disagree with the Planning & Zoning Board, being, being [inaudible] part of this. I totally agree that this one percent tax here, which will [inaudible] our canals, our parks amenities, our roadway service, our bridges, our drainage improvements, and our

government building. We should.., if each individual select a person, you select a person with some knowledge that can go in and litigate exactly what this tax here is asking for each individual city to do. Not just get someone… I have nothing against renters. But renters live here, but in order for you to understand how your government moves and what your government needs, it needs peoples with knowledge and that skillset to put in place and to read and to understand figures, and how to spend this money. Now, now, I'm not saying, I, I don't have anything against.., but this is what a lotta times when we do these things here, we just pick people who want to pick, but they…

UNK. AUDIENCE: Who you gonna [inaudible]…

MS. M. BRABHAM: …should be qualified. They should be qualified. You are dealing with a, a, a large pot of money here. This is not $100,000 here. And you are dealing with every entity that this money here will cover in this City here. So, it's time for you, as a Board, as well as Mayor, to start thinking out of that box, that box. And, and get people on these boards that have really, really.., that skillset and that knowledge, not just to help the board, these projects, but to help you as leaders.

So, that is my comment. This is a ten year surtax expenditure, and it does say oversight. And it's for the existent capital investments. Investments is just what they are. So we want those peoples that would help us with that critical thinking, to build on our investments.

Thank you kindly.

CHAIRPERSON MILLER-ANDERSON: Thank you. Is that it for that Item?

CITY CLERK ANTHONY: Yes, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Alright. Alright. So, we will each appoint someone and it will be on the Agenda our next meeting, to move that forward. Alright.

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

CHAIRPERSON MILLER-ANDERSON: So, we'll go to public comments.

CHAIRPERSON MILLER-ANDERSON: PUBLIC COMMENT SHALL BE RESTRICTED TO ISSUES, MATTERS OR TOPICS PERTINENT TO THE CITY OF RIVIERA BEACH. PLEASE BE REMINDED THAT THE CITY COUNCIL HAS ADOPTED RULES OF DECORUM GOVERNING PUBLIC CONDUCT DURING OFFICIAL MEETINGS, WHICH HAS BEEN POSTED AT THE ENTRANCE OF THE COUNCIL CHAMBERS. IN AN EFFORT TO PRESERVE ORDER, IF ANY OF THE RULES ARE NOT ADHERED TO, THE DISTRICT BOARD CHAIRPERSON MAY HAVE ANY DISRUPTIVE SPEAKER OR ATTENDEE REMOVED FROM THE PODIUM, FROM THE MEETING, AND/OR THE BUILDING, IF NECESSARY. PLEASE GOVERN YOURSELVES ACCORDINGLY.

CHAIRPERSON MILLER-ANDERSON: Any person that would like to speak, please go ahead and submit your card at the end of me speaking. We will close off public comment.., the acceptance of public comment cards. And I do want to remind everyone that we.., you have three minutes and it will be up on the board for you to monitor your time. And at that time, we will ask for you to have a seat. Alright? Madam Clerk.

CITY CLERK ANTHONY: Tara Kennedy, Bonnie Larson, Marybeth Coffer.

MS. T. KENNEDY: Good evening. I am Tara Kennedy. I am a resident of Riviera Beach. I am also the founder of I Am Who I Am, Inc…

COUNCILPERSON MCCOY: [Inaudible].

MS. T. KENNEDY: …which is a 501(c)(3), nonprofit and we do advocate, we facilitate and we educate specifically on the issues of human trafficking. I'm here for a couple reasons. One, to reintroduce myself, and to reintroduce the organization. Thank you guy for your sponsorship for the past three years. We do appreciate that. I want to address the fact that Palm Beach County, it's very disturbing that we are number three in human trafficking. The organization focus' on bringing awareness to our youth, boys and girls. We have never had boys, so this year's our first year bringing in boys. We do have our annual workshop which is July 12th for boys, and July 19th for girls. And part of that workshop is to have a coronation banquet, which is at the Marriott. We're here, we're soliciting your support once again. So, we're asking that you continue to help us. We're not only asking that you continue to help us, we're asking the community to get involved and to be aware of the issues of human trafficking, because we do have human trafficking within this particular City and no one seems to know that. And being that Florida is number three, and Palm Beach County is also number three, that is very alarming, so we ask that you consider our request that we submitted April 30th and that you support, and continue to sponsor annual workshops which is, once again, July 12th and July 19th, and our ban'.., banquet, which is July 27th. And we do invite you to actually attend the banquet.

So, thank you.

CHAIRPERSON MILLER-ANDERSON: Thank you.

[Audience clapping]

CITY CLERK ANTHONY: Bonnie Larson, Marybeth Coffer, Fane Lozman.

MS. B. LARSON: Bonnie Larson. Perfect example…

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. B. LARSON: …a moment ago about something that was said at a meeting not being in the Minutes because you couldn't hear it audibly. Perfect example we need that court reporter. 'Cause the court reporter sits right here for the, excuse me, for the CRA. And one night she came up to me and she said, 'What did....,' she said, 'You talk kinda

fast. What was it you said exactly?' So we can get it straightened out right there, but this is a perfect example of things not getting into the Minutes if we don't have a court reporter. So we need that.

I mentioned this before. This is about change orders and, like you said, all of a sudden, the prices get hiked way up. My suggestion before was to change the wording on this because it says to approve change orders up to ten (10%) percent. To me, that says every change order can be up to ten percent. Now, [stammer], you're shaking your head. Okay. So some people interpret that as to the total of the change orders can only be ten percent, but that's not what it says. That is not what it says. That's very open to interpretation. I read it as every change order can be up to ten percent. So, can we change that so there is no misunderstanding?

You have Staff Members come up here and when you ask them questions, and this has gone on for years and years, they'll say, 'Oh, I don't have that information with me.' A way to shut that down is to say, okay. All our offices are just a few feet from here, please go back and get it. We'll ski to the next Item and then come back when you have the information.' 'Cause when you have an Item on the Agenda, you need to have all the information here. When you make decisions for 34,000 people, you need to have all the information. And so, for a Staff Member to say, 'I don't.., I didn't bring it with me,' no. Let's stop that right now. Just say, 'Go ba'.., please go back and get it and we'll come back to you and vote on it when you have that information.'

Boy, there's so many things here. [Pause]. Oh, can we get signs taken down in the City? We have several signs for businesses went outta business. Those signs are still there. Let's make it mandatory those signs get taken down. So, I'll give you two examples, Soul Food Restaurant, that's been out of business for two, maybe three, years. Sign is still there. Fast Eddie's went outta business, he moved outta town, closed down, they're renovating it. Sign was taken down. All of a sudden, the Fast Eddie sign is up there again, and it's not a pawn shop. So, let's have the signs taken down that are no longer in business here.

Parking on Singer Island, that's on the Agenda tonight but we need to keep that parking that we already own. Those two lots, we need to keep it. We paid over a million dollars for it, let's not just sell it to somebody else. We don't wanna be asking a hotel, 'Can we park in your, in your thing?' We paid for it, we paid a lotta money for the demolition and whatever, let's keep those to ourselves.

I have about four more things but my time is up. Thank you.

CHAIRPERSON MILLER-ANDERSON: Thank you.

CITY CLERK ANTHONY: Marybeth Coffer, Fane Lozman, Lee Goldwire.

MS. M. COFFER: Good evening, Council.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. M. COFFER: Marybeth Coffer, 2640 Lake Shore Drive, Riviera Beach.

I just wanted to announce that there's going to be a first Singer Island garage sale on Saturday the 29th of June. It will be at multiple locations from 9:00 a.m. until 4:00 p.m. The starting location will be the Good and'.., the, the Clean and [pause]…

CHAIRPERSON MILLER-ANDERSON: And Safe?

MS. M. COFFER: …the Clean and whatever.

CHAIR PRO TEM BOTEL: Ambassadors.

MS. M. COFFER: The Ambassador Center, where you'll be able to pick up maps. There will also be sales at the Ocean Walk parking lot where the green market is held. And then, there will be numerous single family homes participating as well. So, we hope that the whole of Riviera Beach will come out and enjoy the day on Singer Island. We're gonna have some face painting, we'll have a bake sale, we'll have donation booths for the Friends of Riviera Beach Schools, if anyone has any junk they're trying to get rid of, just call me. But I think it's gonna be a fun day and we hope this, this will be the first of many Singer Island wide garage sales.

So, thank you very much.

CHAIRPERSON MILLER-ANDERSON: Thank you.

CITY CLERK ANTHONY: Fane Lozman, Lee Goldwire, Cindy March.

MR. F. LOZMAN: Fane Lozman.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MR. F. LOZMAN: Two weeks ago, KaShamba Miller-Anderson directed the police to remove me from the meeting. I sent a email to Chief Madden today. I copies Mr. McCoy and Mr. Lawson on it, where I discussed that the Chief should not have accepted your order to remove me 'cause that was a.., it resulted in an unlawful arrest. And I go into detail talking about how your rules of decorum, specifically, Florida statute 871.01 is facially unconstitutional for starters. What you do, is you engage in viewpoint discrimination. You had thirteen individuals who do not own property in the lagoon area, you heard their thirteen comments. You only had one comment opposed to the moratorium, which was me, individually. Two other entities that are major property [stammer].., property owners there, you refuse to allow them to talk though me as one of the principals of those two entities. That is viewpoint discrimination. There's multiple Supreme Court cases on point that discuss what you did is illegal, and also, the statute as listed in your little thing out there is illegal, 871.01, as to how it's applied. But you're not a probable cause expert. Madden is supposed to know what probable cause is, and he does'.., does not. The State Attorney's not gonna prosecute that unlawful arrest. [Inaudible] a big sham exercise. Now, the three of you, like ho'… Ms., Ms. Anderson,

I'm gonna do everything on my power to get you and Botel removed from office for abusing your position of authority.

[Inaudible audience comments]

MR. F. LOZMAN: But my three comments are directed to Mr. McCoy, Ms. Lanier and Mr. Lawson. Since you were in the majority, and this is the next Council meeting, Robert's Rules of Order allow you to reconsider your vote, at which time, you can vote against the moratorium and you can say I should get my six minutes. If you do that, you will be not.., you would not be named as individual defendants in a federal civil rights lawsuit for starters. So, you may wanna reconsider that you ratified, by your silence as a final policymaker, you ratified the illegal order for her to remove me from that meeting which resulted in my arrest.

Now, one of the smartest people up there, Mr. McCoy, when it comes to the law, and he.., and I sent him some of the caselaw regarding 871.01, S.H.B., with the Florida Supreme Court and also Weidner. So, the point is, when you're up there, the five of you, and Ms. Miller does some'.., Ms. Anderson-Miller does something illegal, by your silence, you're approving that as a final policymaker. You need to st'.., speak up. Mr. McCoy spoke up a little bit but then he kind of let it pass and, and didn't follow through. You cannot let her dictate what you know is wrong. I provided you with the information, 871.01 should not be applied by Madden. He is a police officer, he's supposed to know what the law is, and what he did was reprehensible. I forwarded you the information about that. I am not gonna tolerate having fought this at the Supreme Court once, that everybody here forgot what happened. You have incompetent City Attorney. She knows what the caselaw is regarding, 871 in my victory. I'm not gonna be retaliated against, I'm never gonna be illegally arrested again. And you two, me and my supporters are gonna get you two out of office.

CHAIRPERSON MILLER-ANDERSON: Thank you.

MR. F. LOZMAN: The three of you should reconsider your vote tonight.

CHAIRPERSON MILLER-ANDERSON: Thank you.

[Chuckle]

CITY CLERK ANTHONY: Lee Goldwire, Cindy March, Felicia Wilder.

MR. L. GOLDWIRE: Good evening, Council.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MR. L. GOLDWIRE: My name is Leemire Goldwire. I'm a professional basketball player in Europe. I played in Dubai, multiple different countries, and I'm from right here in Riviera Beach. And I have a program on Friday nights that I do at Tate Recreation Center. It's a basketball academy where I give back to the local residents of Riviera Beach. And I wanted to present this to you guys because we have a lot of NFL players

that come back and do things for the kids, but me being a local kid growing up on S Avenue, I have a program that I want to have every Friday night with the local kids of Riviera Beach.

Like I said, I played in Italy, Turkey, Dubai, Uruguay, Mexico, all of these different places. I have extensive knowledge with the, the game of basketball and every Friday night from 7:00 to 10:00, I partner with the City of Riviera Beach. So, every Friday night from 7:00 to 10:00 p.m., I'm gonna have a program and I would like the City to get behind me and support me. And I have flyers to pass out to you guys if you would like, and I have flyers for the residents as well.

Thank you.

CHAIRPERSON MILLER-ANDERSON: Alright. You can give them to the Clerk and then, you know, we.., feel free to reach out to the Councilpeople and see what we can do. Thank you so much. And, my son played with Mr. Goldwire at Dwyer, so he is the very best. There he is.

MR. L. GOLDWIRE: Thank you.

CHAIRPERSON MILLER-ANDERSON: He's a legend around here. [Chuckles].

COUNCILPERSON MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

MR. L. GOLDWIRE: Appreciate that.

COUNCILPERSON MCCOY: I used to dunk on him at Cunningham Park.

[Laughter]

CHAIRPERSON MILLER-ANDERSON: No. Really?

MR. L. GOLDWIRE: [Inaudible].

COUNCILPERSON MCCOY: Then…

CHAIRPERSON MILLER-ANDERSON: [Stammer]…

COUNCILPERSON MCCOY: …then he outgrew me and then…

CHAIRPERSON MILLER-ANDERSON: Did you get hurt? Is that why you didn't make it to the league?

COUNCILPERSON MCCOY: Yeah.

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: Thank you so much, Mr. Goldwire.

COUNCILPERSON MCCOY: Good to see you.

CHAIRPERSON MILLER-ANDERSON: Yeah. Good…

MR. L. GOLDWIRE: Likewise.

CHAIRPERSON MILLER-ANDERSON: …to see you.

MR. L. GOLDWIRE: Likewise.

CITY CLERK ANTHONY: Cindy March, Felicia Wilder, Lloyd Brown.

MS. C. MARCH: Good evening, Council.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. C. MARCH: I'm Cindy March. I wanna first thank you all for answering the question about the Utility water meeting, but I still stand firm. That special meeting after that Utility meeting, that was not posted. Even your police officer that's standing there, she said she had to call for somebody to come stand in. She knew about the Utility meeting, but she said she did not know about the special meeting. Okay? And when you're all talking dollars and cents with taxpayers money, stop using Bitcoin. I didn't know what Bitcoin was 'til I went home and did my research. And then, you're not only paying $4,000,000 a while ago, for the computer system, then you turned around and voted $900,000, and the Bitcoin went to $600,000. Where we do this at? But ya'll don't have money to hire people to fulfill the needs in these departments to get what you need done. You gotta outsource your work.., outsource your work. You gotta let certain people.., it's not what you know, it's who you know. Like Botel, she know' everybody in Riviera Beach, 'cause everybody is poor. Everybody is poor. We've been freed long time ago, Botel. So…

[Inaudible audience comments]

MS. C. MARCH: …don't think we are poor, we just ain't gonna be Anna Gumps sister and Willie Mae auntie. Okay? You all have people going to court. It's public records so I can speak on it. All of you all got depositions. Some people had to go to jail. You got the wrong people going to jail, then going in front of a judge, going in front of the State Attorney's office. The ones who needs to go, let me make myself very clear, should be Gagnon, should be Sherman and should be Botel. And KaShamba, you keep on, you're gonna get caught up too. Okay? It, it is what it is. You can, you can remark me, you can rebuttal me, but the truth will stand in the court of law. That's all I'm saying. I'm not having no personal vendettas. It was personal with me, with firing Ladi Goldwire. Gagnon, you interfered with Ladi Goldwire as a Building Official. You' acting as a Building Official, you don't have Building Official license. You all invested in her to go get her credentials. She went and got 'em on a international le'.., level. Then you get Mrs. Deidre, who's just sitting there as, as [stammer]… And no disrespect to you, Ms. Diedre, nothing personal with

you. I'm just calling a spade a spade. They used you to fire Ladi March. They did that. Okay? So, like I said, all of you all are gonna have your deposition, whether you postpone it or not. Go look into public records. I know what I'm talking about. And it's sad because you all spending too much money doing nothing with it. That's just too much money. Ya'll know why them computer system down. Ya'll just like Washington. Washington lost 33,000 emails when Trump and Hillary was running. I don't know how many ya'll lost, but you done' paid $900,000, now you're paying $600,000, and Sherman' the one got the man for $4,000,000. He oughta be the first one locked up and sent out in handcuffs, not Lo'.., not Lozman. I'm telling ya, I'm not going nowhere, I'm gonna fight because I got a purpose.

CHAIRPERSON MILLER-ANDERSON: Thank you.

MS. C. MARCH: And you all have a great day.

CHAIRPERSON MILLER-ANDERSON: Thank you so much.

CITY CLERK ANTHONY: Felisha Wilder, Lloyd Brown, Dr. Phillip Dukes.

MS. F. WILDER: Good afternoon.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. F. WILDER: To everyone. My name is Felicia Wilder and I'm here.., I was here to speak on something else but when I read about this $47,900, that brought to mind, Mrs. Anderson, 'cause I spoke to you about my home. Same thing happened to me, the lowest bidder… And I spoke to you, you didn't help me at all. They messed me around, so I'm sure you should be aware of what's going on here now. The lowest bidder's not always the best bidder. And all those pay orders, that's what messed me up, from $53,00. DD-2-14, my husband, the government paid to renovate my home. All these pay orders went to $100,000 for a 500 foot condominium, two bedroom, one bath, a half a kitchen, no dining room. A hundred thousand dollars. You didn't try to help me at all, but Mrs. Hubbard did. But now that she's not here, I still don't have any help. That still is on my home. And it's a shame the way you all go around and do things, and try to get your own people. You need to find out and have somebody to come and do the work, and have somebody to monitor them. Nobody monitored these people at my house. They tore out my windows, they had no license. Nobody did nothing to 'em. These European Americans just gettin' by with whatever, but when you got African American, like that lady, like Ladi, oh, you ready fire her and put a name behind her. But you let these other people get away. Why is that? We all should be equal in God's eyesight. Right, Mayor? We all should be equal in God's eyesight.

Something needs to be done. Something needs to be done. So, I'm sure, Ms. Anderson, you are truly aware of this situation, 'cause you were the first one because I thought you were my Councilperson. You didn't help me, that's why I went to Hubbard. Then, when I went to Hubbard, then to come find out, she was already my Council, but you were going by what the police had ordered. The police have a certain section that they cover, and everybody.., you all was confused. So, nobody knew but you didn't try to

help me. You and your husband came out. I'm still stuck with $100,000, on a two bedroom, 500 foot, I wouldn't even say apartment. One bedroom. No one tried to help me. But I've been crying about paying $800 a week. Don't [stammer]… A week. Not a month. You keep looking at that clock 'cause it's still going. You need to put on your computer, you don't have to keep lookin' up there.

It makes no sense. And I hope the public stop listening to this junk that's going on over here, and come out and do some.., find some paperwork that will help them to know the truth about what's going on, because what's going on is TV. They're not.., they're listening to the television. The y need to come out and get some information that they need to. When you come out to get information, from the Clerk's office, I asked for some information about Mr. Evans. You know what the man gave me? My house information. How dumb is dumb? It makes no sense. So, we need to do some correction around here.

Thank you.

CHAIRPERSON MILLER-ANDERSON: Thank you.

MS. F. WILDER: You don't have to say it.

CHAIRPERSON MILLER-ANDERSON: And, just for the record, that, that project was a Palm Beach County project, that was not a City of Riviera Beach project at all. We had no involvement. We did try to provide…

MS. F. WILDER: Yes, you did. 'Cause I applied…

CHAIRPERSON MILLER-ANDERSON: …some assistance…

MS. F. WILDER: …to Riviera Beach.

CHAIRPERSON MILLER-ANDERSON: …to help her but…

MS. F. WILDER: I applied [inaudible]…

CHAIRPERSON MILLER-ANDERSON: …we couldn't do it…

MS. F. WILDER: …Riviera Beach.

CHAIRPERSON MILLER-ANDERSON: …because it was a county project.

MR. L. BROWN: [Inaudible].

CHAIRPERSON MILLER-ANDERSON: Who's next?

[Inaudible dais comment]

MR. L. BROWN: How ya doin'? I don't even know if I got anything bad to say but…

CHAIRPERSON MILLER-ANDERSON: State your name, please.

MR. L. BROWN: …you know what happened?

CHAIRPERSON MILLER-ANDERSON: State your…

MR. L. BROWN: My name is…

CHAIRPERSON MILLER-ANDERSON: …name for the record.

MR. L. BROWN: …Lloyd Brown and let me tell you what happened to me. Okay? Code Enforcement came over there and they put somethin' up, so you know, I'm, I'mma do this like you play Checkers, see? At first I looked at it and I said, you know, they, they talkin' about fining me $250, you know, if.., so I had to move the truck off.., ain't no grass, you know, so I had to move the truck off where it wasn't in the driveway, so I moved it. So, you know, like playing Checkers? I make one move, and so like, when they built my house, they didn't do any inspections, and Ladi March told me this. I'm not in the.., what the situation is with her. You know, I'm not pro or against anything that's going on 'cause I don't really know what's happening with Ladi March, but she told me they didn't do no inspections. Okay. But now, you can send the Code Enforcement over there, and they can come over there. And see, they can fine me because, if I don't, you know, do what they want me to do, but I can't fine ya'll, 'cause ya'll forgot to do what you're supposed to do when they were building the house.

So, I'mma play this like a Checker game. I made my move, I moved my truck off the lot. And that's all I'm gonna do. So, you make your move, you tell the code Enforcement or the people over here, you make your move. And then, I'm gonna make a move and we're gonna keep it on like a Chess game. I'm not gonna just come here and you're gonna come and tell me you're gonna fine me $250. You weren't never over there when they house was built. Because, see, me, I know that if you have plans, I know this because I went down to your library and I found out, if there are plans and you change the plans, that mean' you gotta go back and you gotta redo the plans over if you change something that's not on the plan. So, anybody that came over there and did the inspections, woulda known this just by looking at the driveway. But see, it's like what's going 'over here in Monroe Heights, nobody really care about going out there and looking at these situations. Everybody wanna.., I'm not saying you people, because you wa'n't in here, but it's like now, it's.., you're in the horse'.., you know, you got the straddle on the horse, so you're doing the driving the buggy. So, now I'm just lettin' you know that when I make one move, I moved my truck, so now you're gonna have to make one. And if you don't make one, don't come over there sending that man there, you know, telling me about what I should do. Because, you know what, I don't believe in, like, sittin' in, you know. A chump could sit, anybody could come and sit. Like, I can come sit out there and protest all day long, anybody.., a dumb man could sit… A wino could sit. I mean, I'm, I'm, like, a radical. And I'm not gonna do anything if you don't do nothin'. I don't care.

And then, you know one thing, if my time run' out, I'm gonna leave. I'm not gonna be like anybody else, but I'm gone.

CHAIRPERSON MILLER-ANDERSON: Thank you.

[Chuckles]

CITY CLERK ANTHONY: Dr. Phillip Dukes, Bessie Brown, Henry Taylor.

DR. P. DUKES: Dr. Phillip Dukes, 1217 Avenue U, Riviera Beach, Florida. Mayor, Council.

Our next event will be Saturday, June 29th at 4:00 p.m. at 1217 Avenue U in the parking lot. We're gonna have some free food, but our barbecue and Conch fritters are gonna be for donations. We have our music Broad Jams. We're taking thirty percent of all of our downloads and bringing it into the City to.., into our zero tolerance and youth program. Right now, we have eight youths in our program. Dr. Botel, you have been there, you've seen some of these kids, some of the boys I work with. I got one I call Lil Hustle Man, and he picks up pa'.., he does a lotta stuff and I try to keep him away from the drug dealers 'cause they'll give him some money to do some other things. Alright? And, and I wanna thank you and KaShamba for helping me. And I, and I've sent all my information to all of you, our vision plan for our zero tolerance in our City. We, we have a youth program in Operation Restore, which is a 501(c), and we have also, a zero tolerance plan. I studied a whole lotta different things about what's going on in the black community all across America, and I'm gonna do a little presentation next week, on the 1st of July, so you guys can see this. And, and we, we believe we can have a zero tolerance. You see those arrests they just made? With the fourteen men in the firehouse click. The average age was between nineteen and twenty-seven. Alright? Now, just suppose ten years ago, when I was calling for this, which has been over ten years, if we woulda had a zero policy in our City, one'.., the one boy, he woulda been ten years old. The other one woulda been seventeen. Alright? What would have happened because.., we don't have.., we need a strong grou'.., ground game because this has happened before. This is not the first time we've had these major busts, and some of our citizens feel like th'.., that's unjust. It's not unjust. A lotta the boys, they're killers. They're murderers. They're socialized to that, and we can break that. Just imagine if ten years ago, and we had a zero tolerance, we would have different level of affect in our City.

If you wanna help us, any citizen wanna help us, you can send any gift, a monetary gift you have to Operation Restore, P.O. Box 10111, Riviera Beach, Florida. And remember, on June 29th, 4:00 p.m. at 1217 Avenue U in the City of Riviera Beach. We have to start a zero… This is the perfect time to have a zero tolerance and go in the neighborhood because we can't do what I.., I call it epidermis things, which are good, but right now we need IV. I just got dehydrated and had to go to the hospital. They didn't put me in a, a pool of water. They stuck a needle in my arm and injected me 'cause I was dehydrated. In our communities, they're dehydrated. That's why we have so many problems. So, I hope you guys support us and help us. I've sent the vision to you guys, look at it and please, in the next thirty days, do something to help us 'cause it's summer.

Thank you.

CHAIRPERSON MILLER-ANDERSON: Thank you.

CITY CLERK ANTHONY: Bessie Brown, Henry Taylor, Roseanne Brown.

MS. B. BROWN: Good evening.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. B. BROWN: Bessie Brown.

I'd like to say, I think I asked, I asked something.., for something not too long ago, but I never got a response on it. From Diedre. And so, I'll just have to think about it and, and figure out what it was before.

And, I understand that we were terrorized, you know, I guess, with the emails and stuff. But I was.., I, I was just watching the television before I came here that Stuart had.., actually had some problems but they had a backup, they had a backup plan. And, they are.., we.., why didn't, why didn't we have something, like that? We don't backup our stuff or whatever? And, uh, I just.., I don't, I don't know, I don't know. I, I, I my, my concern is that who did Mr. Williams consult with before you all decided to pay for the Bitcoins? I mean, I, you know, why is it everything that comes through here, it's about a dollar? $4,000,000 was spent by.., on the, on the computer system. One million.., $990,000. And then, [stammer] with no consultation with anybody. And the like I told you, Mr. Williams never gave you a copy of the paperwork that he was asking for $990,000 for. But I don't know where we are on this. I understand there was a special meeting about the Bitcoins, Monday. And I just wanted to know, what is the status of our computer system now? And, and, and are we paying $660,000 for some Bitcoins or whatever that stuff was? You know? Because I don't, I don't know all the information on that.

CHAIRPERSON MILLER-ANDERSON: Thank you.

CITY CLERK ANTHONY: Henry Taylor, Roseanne Brown, Jacqueline Woodard.

MR. H. TAYLOR: Good evening.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MR. H. TAYLOR: Council. Henry Taylor, City of Riviera Beach.

I come in here tonight, I'm a little bit disturbed. I.., this is my third time coming here because of a situation where we have a disagreement, as far as your Code is concerned. I came here the first time talking about a sign that my church wanted to put up, a digital sign. And your Code allows for us to do it. They said that places of worship, hospitals and [pause] other places where…

[Inaudible audience comment]

MR. H. TAYLOR: …schools were exempt and they could put up signs in the residential area where other people couldn't do it. We come tonight with a Ordinance, that you have three of your Councilpeople sitting up here that's [pause]… Councilman McCoy, Councilperson Lanier, Councilperson Lawson, refuse to even second the motion on an Ordinance that was put before them. And, the places of worship is the first place that they go to when they start running for City Council. They're discriminating. The Code allows hospitals, schools and places of worship to erect these signs. You're gonna discriminate against the churches. You're taking the churches out of it, you're saying that they can't do it unless they come on a special [pause] occasion. Special term for the schoo'.., for the churches, places of worship. These three Councilpersons oughta be ashamed of themselves. Your churches are the first place that they go to when they talk about running for City Council and want the people to vote for 'em. You got ministers that's in here, you got one as your Mayor, you got others that's sittin' out here, and you got residents in this City that believe in religion. This country was founded on religion. And you have three Councilperson' that will sit up there on that Council and deny churches the opportunity and the right that they have. They oughta be ashamed of themselves.

CHAIRPERSON MILLER-ANDERSON: Thank you.

CITY CLERK ANTHONY: Roseanne Brown, Jacqueline Woodard, Doretta Paulk.

MS. R. BROWN: Good evening, Mayor…

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. R. BROWN: …Felder, Chair, City Council and Staff. If I had a hat, I'd throw it in 'cause, you know, when you're trouble, you throw your hat in first. I don't, so I'm just going to apologize to you for not being present when the scholarship Item was, was called. I'm gonna say this to you, seven year old granddaughter who has a headache and says she need' her grandma… [Pause]. I decided to take care of grandbaby and now I'm here, and I do apologize. I would ask if you would allow me to leave the documentation. One page is missing but I will leave that with your Staff so that it can be given to you so that, hopefully, we can go ahead and notify the young people who were the winners, and whatever you told Ms. Becton that we needed to do the next time. I'll bring her with me, so if anything's wrong, I can still be here on time. So, thank you and I do apologize. It was not on purpose.

CHAIRPERSON MILLER-ANDERSON: Thank you.

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

CHAIR PRO TEM BOTEL: As a grandmother of seven, let me say, you made the right decision.

[Inaudible comments and chuckles]

MS. R. BROWN: That was grandchild number fifteen, but they still all special.

[Chuckles]

MS. R. BROWN: So, that… I had to do it. Thank you for understanding.

UNK. AUDIENCE: Absolutely.

CITY CLERK ANTHONY: Jacqueline Woodard, Doretta Paulk, Delores Williams.

MS. J. WOODARD: Good evening. Mayor, City Manager, chairperson and other Commissioners. My name is Jacqueline Woodard. I never, ever get up here and talk. This is my first time ever, , and the only time I'm getting up here tonight is on Item No. 8, that Mr. Taylor just spoke about, the digital sign for the church.

I'm talking because I was here February the 6th when this was approved by the previous Council. It was approved that night, it just never came back for the second reading. So tonight, it's back on the Agenda and for some reason, we couldn't even get a second. So, of course, my.., I was upset, Mr. Taylor 'upset, and the whole church members that was in the audience, they're very upset about this. It's not that we're asking you to pay for our sign, we're paying for our own sign. All we ask is that we put up a digital sign. We're trying to upgrade our church, and that's all we're trynna do.

So, thank you. And I would like to meet with the Council Members. I'll make a appointment to meet with you, I just wanna know what was the reason for not.., anything being said.

Thank you.

CHAIRPERSON MILLER-ANDERSON: Thank you.

CITY CLERK ANTHONY: Doretta Paulk, Delores Williams, J.B. Dixon.

MS. D. PAULK: Good evening, Council.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. D. PAULK: My name is Doretta Paulk. First, I would like to also.., 'cause when I saw this on the Agenda, and I was home. And I said, 'Well, I'll just sit and lay in the bed and look at this,' and when I saw that [pause].., concerning the church, digital sign was.., didn't get a second. Why is this? And, Mr. McCoy, this is your District, isn't it?

UNK. AUDIENCE: Yes.

MS. D. PAULK: Is this not your District? Or maybe he can reply later, but why subject the church to not get their digital sign? And they're not even asking the City for one dime. This is wrong, you all need to go over and think about this, and come back with a answer. And, I would like a answer, also, why the three of you all did that. The public deserves

this. Why did you all not.., not agree with this? Not even to give it a second. And we're talking about the Lord's church here. And this is wrong. This is wrong. They're [inaudible] beautify the City without one dime of the City's money, but yet, you can come up, Mr. McCoy, with all different signs for the streets and stuff like that, why didn't you vote for this sign to be.., for the church? For the church.

UNK: [Inaudible].

MS. D. PAULK: Very good. I'm glad you got it.

Another thing that I wanna [stammer] a statement I wanna make is concerning the bond situation, about repairing some of the buildings. My husband used to always tell me, 'Doretta, before you have anyone come into a home, or do any, any kind of repairs, make sure they're licensed, bonded and also go through the Business Bureau department to see if they have had any grievance against them.' So, my.., also, question is to Mr. Bailey, why wasn't this company who you all agreed to, to do this, why didn't they have a bond? Why weren't they bond? They might've been licensed but they didn't have a bond. Now, he said the estimated cost of us being bonded, will possibly be $1,000. Well, when you start adding up one dollar, two dollars, three dollars, that adds up with the City. And we need to conform and try to save the citizens of Riviera Beach some money. So, I would like to know why, before voting on this, why didn't Mr. Bailey make sure that this particular company was.., had a bond?

CHAIRPERSON MILLER-ANDERSON: Thank you.

MS. D. PAULK: [Sigh]. Okay.

CHAIRPERSON MILLER-ANDERSON: Thank you.

[Chuckles]

CITY CLERK ANTHONY: Delores Williams, J.B. Dixon, Mary Brabham.

MS. D. WILLIAMS: To the Mayor, Council…

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. D. WILLIAMS: …and citizens of Riviera Beach.

I'm up here, and I'm gonna say something I said last.., at the beginning of last week. And I was saying to the different ones that sit up there, especially me, I said when I get up here, you get those faces and you turn your head and look down. You have the earphones in your ear, you got your phone there, people texting. [ba boop ba boop sound]. They need to look at the film and see all ya'll gettin' these text message from the audience out there.

Okay. So, what I'm gonna say again is about the streets over in Singer Island. Ms.., Council' Botel, you were saying that Mr. Bailey told you that the streets couldn't be

asphalt because of the sea spray and everything. I, I, I tried to call him to get the.., to find out did, did he really tell you that? To me, it seem like you' stupid…

[Audience exclamation]

MS. D. WILLIAMS: ...that I'm stupid, that I will believe you. All those paving streets. You had the engineer.., I.., he called me instead of Mr. Bailey, said he just went over there. I, I said when you came on the bridge, what kind of street did you come down? He sy', 'Asphalt street.' I said were they deteriorating from the beach water? The salt? 'No.' I said, well why did she say Mr. Bailey told her that's what he had to do, put the cement road. I say everybody in the City of Riviera Beach, go over in Singer Island and look at those roads over there and see what they.., how they have done it. Look at it compared to Monroe Height'. And, they finished all these things, and fixed this stuff up for the Fire Department and all that. Go back to Stonybrooks. Check on what they're doing. Do we have any update on what they're doing for Stonybrooks and the residents that's there?

And, another thing, you got a lotta vacant buildings round here, have ya'll bought up that property and stuff for the people, that you can do it for the [inaudible]? Ya'll giving all this money away. I get so… I [stammer] to bring my paperwork but, I'm gonna say, I know all them got many robocalls for these people calling you, 'Can I buy your property in Riviera Beach? Can I get this here? I wanna buy your property.' I asked several.., what do you wanna buy my property for? This is generations of families here that had this property here, that they're comin' in, buyin' up and doing what.., making it rental property that family members have been here for years, and they' gonna rent it so much that they can't even [stammer]… I see it, twenty-one second… that they can't even rent.., or, buy back in here. I wanna see somebody been.., do ya'll want me to ride around in town and find all these buildings and see if the City owns' so we can do something for the people here?

Please, please, citizens, go over and look at Singer Island roads and compare it to Monroe Height'.

UNK. AUDIENCE: [Inaudible].

CHAIRPERSON MILLER-ANDERSON: Thank you.

[Audience clapping]

CITY CLERK ANTHONY: J.B. Dixon, Mary Brabham.

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

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. J.B. DIXON: …Singer Island in Riviera Beach.

I was wondering why I always introduce myself this way, and I've been keeping track of several meetings of people who, when encouraged by the Chair, give their name

but not their address, and most importantly, not their City. Because, what I have been noticing a great deal, particularly around financial matters, like the Marina and whenever RFP's and large, large money pots are being discussed, that there a number of speakers here and they are not from this community, and they do not say they are from this community and I think that they should have to say where they live. Because, for whatever reason, the Council agrees to let people from outside our community speak and that is, you know, their right but those of us listening would like to know and judge the remarks of people based on whether or not they live where we live, or whether they live somewhere else. And, if they live somewhere else, what exactly is their interest in these topics? Or maybe we can just gather that ourselves, but we first need to know that they are not.., they do not live among us and it lets me know exactly how to judge what it is they have to say about the City in which I in fact do live, and have a stake in. So, I would like to request that formally, that people not only say their names, which to me is not as important as where they live. And, I think then, I can take their remarks in context.

I certainly hope, in my one minute and thirteen seconds, that I can echo the comments of the previous speaker, in that I hope that the Council pays very close attention to the people that they nominate to sit on the oversight committee, because again, there is a lot of money at stake and I don't think just because somebody's a nice person and would like to serve and feel of service, that they're necessarily qualified to make the judgments that they will have to make on that committee. So, please don't do people favors, rally take a look at their qualifications for that particular role. I also agree with whoever said that they were against the constant renaming of streets. I would like to say that I think you have a well laid out City now, with Avenues A, B, C, D and F, and 1, 2, 3, 4, 5. I think after a couple of years, a lot of people do not even remember these people, it difficult to find your way around when it's not reflected on GPS and on Maps, and I hope that you will set the kind of standards that you were talking about where those requests can be held against a standard.

CHAIRPERSON MILLER-ANDERSON: Thank you.

MS. J.B. DIXON: Thank you.

CITY CLERK ANTHONY: Mary Brabham.

MS. M. BRABHAM: Ms. Mary Brabham.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. M. BRABHAM: Brabham, Riviera Beach. Okay?

[Chuckles]

MS. M. BRABHAM: Mayor, [pause].., City, Interim to City Manager, this is a cooperation. You do what you have to do in order to keep this corporation running. If it means that we have to bite the bullets in some things to keep this entire cooperation running, you as a Board, you do that. See, it's easy when you're sittin' out here, but when you're up there, when you're really in depth with what's going on, it's easy to take that

criticism from out here. See, Ms. Brabham is no elected official but I know your time is well spent, because I know I'm not sitting on any boards but I'm here and I'm there and everywhere. So, see so, it's easy for someone to judge you. You have some paperwork up there but I have to say this also, last month, May.., in May, Fane Lozman was like a ravin' wolf. And there's a blind spot that when I exit out of this door here, Fane Lozman was not in the front of me, nor in the back of me. He jumped like a wild wolf, called my name to the top of the ceiling, 'Ms. Brabham, you did not do this, you did not stop that moratorium,' he blasé, blasé. I said, 'Fane, hold it. You're scarin' me.'

[Inaudible comment]

MS. M. BRABHAM: What am I saying here? Anger is all over the land here, we don't know what's gonna click off here now. Am I saying that Fane Lozman's gonna do anything? He paced up and down that sidewalk, he ran all in the parking lot to, to whoever would hear him. Guns are available, that's everybody's right.

[Inaudible audience comments]

MS. M. BRABHAM: But we also have to do what we have to do now, as a working government, church, high school, houses and everywhere in order to protect we, as the people. You have in your package there, 13th Street, Federal Gardens, I think you can read that. We used to have some signs up there that says no trucks. UPS, you're lazy. We, we appreciate your business but you have highways to go through, without going through a residential neighborhood, tearing up their streets. We want that stopped. And we're asking you, as a Board, to send emails to their cooperation and put a halt to that nonsense there. We just had those roads there done over there on 13th Street.

Lindsey Davis, you also have in your package there, where that sidewalk at, last Wednesday, I was over there. A senior had to be held up because he toe got caught into that broken concrete there. If you do not fix that, it will become a liability against the City. So…

CHAIRPERSON MILLER-ANDERSON: Thank you.

MS. M. BRABHAM: …we must take care of these things.

Thank you.

CITY CLERK ANTHONY: Madam Chair that completes public comments.

CHAIRPERSON MILLER-ANDERSON: Alright. Ms. Jacobs, do you have any answers to any of the questions that were posed tonight?

INTERIM CITY MANAGER JACOBS: Yes, ma'am,. Madam Chair, with regard to Mrs. Larson and the signs being taken down for the restaurants that are no longer in business, I will share that with the City's Code Enforcement Depar'.., Division. With regards to the status of the City's computer system, please know that the City's computer restoration activities are being progressively implemented. With regards to Mrs. Brabham's

comments about the [stammer] the truck traveling along 13th Street, I'll use your complaint as a [pause]… I'll, I'll proceed with having it investigated, Mrs. Brabham. I'll use this as an opportunity to, to work along with the Police Department in our City's Public Works Department, to look into that. And, as well as the broken sidewalk at the Lindsey Davis Community Center, and I'll get back with you.

Thank you.

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

CHAIR PRO TEM BOTEL::Could I request that Mr. Bailey [pause], [chuckle], sorry, come and just address the issue of why there are concrete streets on Singer Island? Thank you. I appreciate it.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Greetings, Council.

I believe we discussed this once or twice before, but I'd be happy to go over it again. The elevation of Singer Island, obviously being a barrier island, is very low. And all.., everyone knows that when you drive on North Ocean, you can see the intracoastal, especially at high tide, come relatively close to the edge of the road. If I recall correctly, the elevation of the roads in the Yacht Harbor Manor range from about five feet above mean sea level to about six and a half feet. To compare that to Monroe Heights, I believe Monroe Heights is in the twelve to fourteen foot range above mean sea level. That, that very.., because they're so low, and we still have to provide water quality treatment, and we actually got some grants for providing water quality and cleaning up the runoff before it went into the intracoastal, we needed to make the roads out of concrete in order not to have the stabilized subgrade, which is part of the road section, into.., as.., that close to the water table because it'll eventually erode away the, the calcium that is in the road base, you'll get potholes and you'll get degradation of the road. And so, for longevity, strength and consistency, we elected to make those roads out of concrete to make sure that we got the most bang for our buck.

CHAIR PRO TEM BOTEL: Thank you.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Thank you.

COUNCILPERSON MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON MCCOY: I would ask, could we reconsider No. 8? Because I want to opine on some of those comments that was made regarding the Ordinance relative to the signage?

CHAIRPERSON MILLER-ANDERSON: Ms. Wynn, when the Item has died, he's tri'.., wants to bring it back.

CITY ATTORNEY WYNN: The…

CHAIRPERSON MILLER-ANDERSON: Regarding the signs.

CITY ATTORNEY WYNN: There was a motion and there was no second.

CHAIRPERSON MILLER-ANDERSON: No second, right.

CITY ATTORNEY WYNN: That's correct.

CHAIRPERSON MILLER-ANDERSON: And it died. So, is he able to bring it back tonight?

[Inaudible audience comment]

COUNCILPERSON MCCOY: I mean, you can always… So, there wasn't a, a negative vote, but you can always do a motion to reconsider.

CHAIRPERSON MILLER-ANDERSON: You want to do that tonight and…

CHAIR PRO TEM BOTEL: You ca'…

COUNCILPERSON MCCOY: Well, well…

CHAIRPERSON MILLER-ANDERSON: …or you don't want…

COUNCILPERSON MCCOY: …right now.

CHAIRPERSON MILLER-ANDERSON: You want…

COUNCILPERSON MCCOY: Because…

CHAIRPERSON MILLER-ANDERSON: …to make the comments during your time?

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

CHAIR PRO TEM BOTEL: Sorry. You, you can't make a motion to reconsider, you can only make a motion to reconsider if you're on the prevailing side. However, I made the original motion. Could I remake the motion at this time and see if there's a second now?

CITY ATTORNEY WYNN: Yes, you can do…

CHAIR PRO TEM BOTEL: Okay.

CITY ATTORNEY WYNN: …that.

CHAIR PRO TEM BOTEL: Then, I make a motion that we… I wanna see how it was worded.

CITY ATTORNEY WYNN: Consider…

COUNCILPERSON MCCOY: No. 8.

CITY ATTORNEY WYNN: …the Item No…

CHAIRPERSON MILLER-ANDERSON: 8.

CHAIR PRO TEM BOTEL: Reconsider.., 'consider Item No. 8, the Ordinance to… The Ordinance on first reading to allow for the signs.., construction and installation standards of the signs outside the churches.

CHAIRPERSON MILLER-ANDERSON: Alright. Is there a second?

COUNCILPERSON MCCOY: Second.

CITY CLERK ANTHONY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Okay… Yes.

CITY CLERK ANTHONY: Let me read the heading for that Ordinance back into the record again.

CHAIRPERSON MILLER-ANDERSON: Go ahead.

8.

CITY CLERK ANTHONY: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVERA BEACH, PALM BEACH COUNTY, FLORIDA AMENDING CHAPTER 28 OF THE CITY'S CODE OF ORDINANCES ENTITLED, "SIGNS," ARTICLE 3, "CONSTRUCTION AND INSTALLATION STANDARDS," SECTION 28-125, PROGRAMMABLE DIGITAL SIGNS IN ORDER TO PERMIT DIGITAL SIGNS AT PLACES OF WORSHIP THROUGH THE SPECIAL EXCEPTION APPROVAL PROCESS, PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

CHAIRPERSON MILLER-ANDERSON: Alright.

CHAIR PRO TEM BOTEL: So…

CHAIRPERSON MILLER-ANDERSON: [Stammer]…

CHAIR PRO TEM BOTEL:…so moved and seconded.

COUNCILPERSON MCCOY: Second.

CHAIRPERSON MILLER-ANDERSON: Alright. The public comment cards, were we able to allow them to speak? They didn't speak, right?

CITY CLERK ANTHONY: They did not speak…

CHAIRPERSON MILLER-ANDERSON: Okay. So…

CITY CLERK ANTHONY: …Madam Chair.

CHAIRPERSON MILLER-ANDERSON: …we'll… If you can get those back out, we'll have them be able to do their… And some of 'em I think left, so it may not be all of them that are here.

Alright. Mr. McCoy.

COUNCILPERSON MCCOY: I, I want the presentation from Staff.

CHAIRPERSON MILLER-ANDERSON: You.., okay. Mr. Gagnon.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Shall I proceed?

CHAIR PRO TEM BOTEL: Yes. Oh yes, thank you.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Thank you. Jeff Gagnon, Acting Director of Development Services. For the record, this Item is a first reading of an Ordinance that would provide a approval mechanism for digital signs at places of worship.

A previously City Council had directed Staff in February to research this topic and draft an Ordinance for Council consideration. The Item was discussed at two Planning & Zoning Board meetings. At the most recent Planning & Zoning Board meeting, the consensus of the Planning & Zoning Board was to recommend that the Council not proceed with the Ordinance. What Staff has done for Council consideration is draft an approval procedure that requires a special exception approval. So, what that ultimately means is there's specific conditions that are required to be met. Additionally, there are requirements for a public hearing process, so there'd be public notification. There is a, a cost and fee associated with the process. In total, that's a $3,000 cost. What that review would guarantee is, it would verify ingress and egress to the site. There's parking, refuse, which may not apply for, for this type of application. The most applicable is probably letter 'F' which is part of the special exception approval process, where it's looking to see what type of impact the sign may have on adjacent properties. Again, with that public hearing process, it would guarantee a notification within a 300 foot radius, for adjacent property owners, as well as a hearing before the Planning & Zoning Board, as well as City Council.

And that is really the presentation in a nutshell. If there's any other questions that I can answer, I'd be happy to do so.

CHAIRPERSON MILLER-ANDERSON: Alright. Mr. McCoy.

COUNCILPERSON MCCOY: Yes. Thank you, Madam Chair.

So, to those folks that suggested that we didn't second it, I was actually operating specifically on what was recommended by the P&Z Board, and it was, if I can repeat in verbatim:

'The Planning & Zoning Board discussed and reviewed the Item on February 28, 2019 and May 9, 2019 and has recommended that City Council not proceed with the sign code amendment.

City Staff has proposed a Code amendment requiring special exception approval for programmable digital signs at place of worship.'

I had some personal concerns about this and for that reason, you know, I actually sat in on one of those meetings and it was.., actually, I was on P&Z in February, and I attended the May 9th meeting, and there was some very spirited discussion as to what some of the, the concerns and issues would be having a digital sign inside of residential neighborhoods which.., which already are not permitted. Further, it appears that the digital sign, at least where this was initiated from, is along a corridor where there's almost a church every, at least, two blocks and my rationale was I didn't want it to become a red light district, where you had unfettered digital signs all the way and up and down the streets with no kind of justification. But, as it stands right now it's not permitted and I would hate to be the person that lives across the street from a church, that's in a residential neighborhood that has a digital sign, that goes on throughout the days and then at, sometimes at night, because there are some other affects that it has as far as property values. You're turning.., I mean, you know, we already have churches, which I very much respect and it has nothing to do with God. So, you know, for someone to challenge or suggest that, that really makes me think that you're that shallow and insensitive to believe that…

[Inaudible audience comment]

COUNCILPERSON MCCOY: …it's about religion, it has nothing to do with that. I just don't wanna be in the neighborhood where you turn your neighborhood into a business district. We already deal with home daycares and other businesses, but a digital sign is not allowed under Staff's research. In none of the cities that they have researched, that you can put a digital sign for a church inside a residential neighborhood. For that reason, and just the demographics and the way we're set up, there's a church on almost every single corner and if we allowed that, we would have so many problems in the City of Riviera Beach relative to people complaining. And, I just don't think that this is something that I can support. So, those are the reasons that I'm not gonna support this special exception, nor otherwise.

So, that's it, Madam Chair, for me. For now.

CHAIRPERSON MILLER-ANDERSON: Alright.

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

CHAIR PRO TEM BOTEL: I typically rely on the Planning & Zoning Board to make a decision. I mean, I think that they are people who are concerned about the City, concerned, obviously… I, I know that, I know that my colleague has served on that Planning & Zoning Board for a number of years, in fact, was the Chair and I have always relied on their recommendations.

I read carefully, the disc'.., and you said it was a spirited discussion that evening, but some of the, some of the objections were things like [pause]. Let me just, 'That…' I wanna read it verbatim. One person said:

'I think the people in the neighborhood…

Well, is what you just addressed.

'I think the people in the neighborhood will also need to be notified if this is going to happen so it would probably need to be added to your standards if we decided to go forward with this.'

Someone else said:

'I know with me, I have a church there. I know I wouldn't wanna see it in my neighborhood and I don't know what it would do to the property value…'

Et. cetera, et. cetera. I think if the exception process is crafted appropriately, you would be involving people in the community in.., on that street, and so, they would have an opportunity to express their opposition. I think you, you've got.., you, you probably don't have that many churches that are gonna be able to afford a digital sign, never mind the $3,000 fee that's accompanying it.,

So, in, in this case, and again, I, I typically only make a decision based on what the Planning & Zoning Board has said, but in this case, I think there's sufficient reason to say let's go ahead with it as, as long as the process involved takes into consideration the people who live in that neighborhood. One, one of the things discussed was the sign would be operational during hours actively engaged in, in the activity but, in no event, would it be earlier than 7:00 a.m. or later than 9:00 p.m. So, it's not like it's gonna be, you know, to use your term, a red light district. [Clears throat]. Excuse me. I mean, I, I think that as long as we put things into place that guarantee that the community will be involved in the decision and the oversight, that it won't be blaring all night long, that there will be certain lumens, certain candle… What's the right expression? Candle… The cert'.., the amount of light emitted, that it would be controlled. The amount of light emitted would be.., would not be.., it won't be blaring out like a, like an airport. There are things that can be put in place to make sure that this done in a proper way.

So, that's why I am now convinced that it's something that we should allow.

CHAIRPERSON MILLER-ANDERSON: Anyone else? [Pause]. Public comment cards.

CITY CLERK ANTHONY: Henry Taylor.

[Pause]

CHAIR PRO TEM BOTEL: Let me just say this whi'.., I'm sorry, Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

CHAIR PRO TEM BOTEL: Just one thing. I was very concerned about this, concerned to the point that I put it on my Facebook Page and asked for the community to give me input, and Shannon, excuse me, Ms. Gordon put it on, on her Page which is well read, and actually did a, a poll, which I sometimes don't remember that I could do, and I think all of the people that responded to her poll were in favor of allowing it. So.., and many people who responded to my Facebook posting, were also in favor of it. So, I wanted to gauge the community in this and, and I felt that I had a good sense from the community that it was something that the community was in favor of.

Thank you.

CHAIRPERSON MILLER-ANDERSON: Thank you. Ms. Anthony.

MR. H. TAYLOR: Henry Taylor.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MR. H. TAYLOR: I'm in support of the sign. I think that what is happening, is that you have individuals that's against places of worship. That's the main thing. They single it out. You have hospitals in residential zone' that have these type of signs'. You're not singling them out saying don't put it up. You have school in residential sections that has these sign'. Why are you against the places of worship? You must be a atheist.

[Audience exclamation and inaudible comments]

UNK. AUDIENCE: [Inaudible]

UNK: Shh.

MR. H. TAYLOR: You have two people sittin' up on that Council that's in favor of this. You got three people sittin' over there that must be a atheist because they're not saying anything.

[Inaudible comment]

MR. H. TAYLOR: You got [inaudible] against it. This is a crime deterrent, you have some light out there. There's nothing but parking lots and another church by this church. You're not only benefitting this church, you're benefitting the whole community. These signs will be very well received by the residents of these communities. West Palm Beach has them, other cities has 'em. I seen the ones in West Palm Beach, and they're small

signs. They're not real large signs like some of the other signs that I see. The signs is not half as big as your sign out there. And your sign is on all the time, all night long. There's nothing wrong with these signs. Just like I said, they give light. We don't have street li'.., got a streetlight over there but it's not working. These signs will light up the area, help to, to, to [stammer] defer crime. I, I can't see why you're singling all these.., the places of worship out. If you're gonna have them not do it, or put a.., [inaudible] against 'em, do it for the hospitals, do it for the schools. The schools signs stays on all night long. I can't understand what your problem is. And just like I said, that's the first place you go to when you're running for office, to the churches. Next time you run for office, this should be your last turn. Next time you run for office and you go to the church, the ministers oughta tell you to get on out of there. You should be ashamed of yourself.

CHAIRPERSON MILLER-ANDERSON: Thank you.

CITY CLERK ANTHONY: That's it, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Okay. Alright. Any other questions or comments, regarding this Item? So, I… I had stepped out with the presentation, so you, you were suggesting to do the special exception route?

CHAIR PRO TEM BOTEL:I, I was.., I believe that that was the recommendation from Staff, that there would be a process by which…

[Inaudible comment

CHAIR PRO TEM BOTEL:…people in the community would have a, a say in it, that there would be a limitation on the amount of candle.., watt.., power, whatever that word is, to, to talk about the, to talk about the strength of the light, that three would be a limitation on the number of hours so that it wouldn't be on all night, and such. I believe that Mr. Gagnon would take all that into consideration.

CHAIRPERSON MILLER-ANDERSON: Mr. Gagnon, can you come back up for a minute, please? [Pause]. So, [stammer].., in order for it to be done, this is a process that you would be able to put forth? Is this something different from what we would normally do if someone was requesting something that was against our Code?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: So, the process we're going through right now is our typical process. If we receive a, a request from a petitioner or Council to approve a use that isn't currently codified, so this is our, our typical process. We went through the same process for the signage in front of our Municipal Complex. One point I did wanna make is, there's a, a difference between any sort of governmental speech and signage and any sort of commercial signage, and that's been demonstrated in previous caselaw. So, that's part of the reason why the School Board, for example, which has their own separate permitting, has the ability to have digital signs, or.., also, cer'.., part of the justification why the Municipal Complex has a digital sign while other commercial locations, or other locations, may not have that ability at this point in time

To delve a little deeper into Councilwoman Botel's comments as far as specific requirements, those elements were discussed at the Planning & Zoning Board meeting but they're not incorporated into the Ordinance at this point in time. What's propose in this Ordinance, it was really drafted by Staff to have that final discussion with Council. So, if there's elements that Council wishes to add based on the Planning & Zoning conversation, then we can definitely do so before a second reading, if we get to that point. But it's not currently proposed in this form.

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

CHAIR PRO TEM BOTEL:I would like certain things to be added. For example, that the sign would convey only information relating to operation of the premises where located, not advertising related to other entities or businesses would be allowed, that it would emit no more than one foot candle of light measured from the property line of an adjacent property, that the sign would be operational during hours actively engaged in the activity but, in no event would it be earlier than 7:00 a.m. or later than 9:00 p.m. There was something else about [pause]… Well, that, that I think part of your process already is that the community would have some input. There would be community meetings, there would be some sort of a opportunity for people who lived across the street or…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: It's the…

CHAIR PRO TEM BOTEL:…in the neighborhood to weigh in. Yes?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: The, the special exception process would require what we call a public hearing. And with that public hearing, there would be a notification requirement for properties within 300 feet of the proposed location.

CHAIR PRO TEM BOTEL: Alright. I see, I see that there. I, I think the, the comments that were made in the Planning & Zoning meeting, if you would take those into consideration, the, the objections that were raised, if they were taken into consideration, I would be happy.

CHAIRPERSON MILLER-ANDERSON: And I could support that too, as long as the items that were in there are addressed within the, the Ordinance when we get ready to have that discussion for second reading.

Anyone else would like to make any comments?

COUNCILPERSON LAWSON: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON LAWSON: Yes, I would like to comment. The comments by the last speaker, Mr. Henry Taylor, I'm completely offended and appalled by the comments.

To suggest that I have a difference of opinion with your statement, to consider that you question our religious beliefs, you'd question our faith. The fact that I looked upon Zoning & Planning's concerns that they addressed, and they came to the Board and discussed that they were not interested in having signs, digital signs at this specific notion, is the recommendation we went with. To read from Councilwoman Botel's Page, she also has comments that are questioning the ability of having an actual signage, where it says absolutely not. It says it looks tacky. Some say signs are okay, some say no digital signs. So there's a contrast in regards to what people believe, as Councilwoman Botel's Page has posted.

So, what I'm lookin' at, is I'm looking at the recommendations of what my Planning & Zoning Board did, and as a man of God, I would appreciate it if it was not questioned.

CHAIRPERSON MILLER-ANDERSON: Anyone…

COUNCILPERSON LAWSON: [Inaudible sound].

CHAIRPERSON MILLER-ANDERSON: …else? Oh, I'm sorry. Are you done?

COUNCILPERSON LAWSON: Yes, ma'am.

CHAIRPERSON MILLER-ANDERSON: Anyone else? [Pause]. Alright.

COUNCILPERSON MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON MCCOY: So, what's not clear is what are voting on? Because, you just offered a bunch of stuff.

CHAIR PRO TEM BOTEL: This is first reading, [inaudible].

COUNCILPERSON MCCOY: But, we're not…

CITY CLERK ANTHONY: Madam Chair?

COUNCILPERSON MCCOY: [Inaudible].

CITY CLERK ANTHONY: To answer…

CHAIRPERSON MILLER-ANDERSON: Hold on.

CITY CLERK ANTHONY: …Mr.., Councilperson McCoy's question, we will be.., you all will be voting on…

COUNCILPERSON MCCOY: What's in front…

CITY CLERK ANTHONY: …the approval…

COUNCILPERSON MCCOY: …of us.

CITY CLERK ANTHONY: …of this Ordinance on first reading.

COUNCILPERSON MCCOY: Right. So…

UNK: Right.

COUNCILPERSON MCCOY: …we're not adopting what you said, unless you are asking him…

CHAIRPERSON MILLER-ANDERSON: Uh-uh.

COUNCILPERSON MCCOY: …to take it back.

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yeah, go ahead.

COUNCILPERSON MCCOY: But, but, but…

CHAIR PRO TEM BOTEL:I'm asking that it be included in the language that comes before us for second reading. If we approve it tonight, as I hope we do, then Mr. Gagnon will come back and the second time he comes back, the language will be in there that reflects all of the concerns that were expressed by the members of the Planning & Zoning Board.

COUNCILPERSON MCCOY: Madam?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON MCCOY: Well, I'm [stammer].., that, that's respectfully, Dr. Botel, that's not proper because you delineated some stuff, right? But that is not all encompassing of everything that was discussed at the Planning & Zoning Board. Are you asking him to go back and review everything that the P&Z Board said, or what you just pointed out? Because, there was, you know, I.., there was one member that says he lives directly across and he doesn't like the fact that the value could diminish his property. So, what does that mean for Mr. Gagnon?

In any event, I don't think we can vote on that.., we can't vote on this right now and then he go back and encompass some other language from P&Z. That's not proper. We can't do that.

CITY ATTORNEY WYNN: As long as it doesn't change the title of the Ordinance and what will be advertised, then you can.

COUNCILPERSON MCCOY: Right. But, so what.., but, but, Ms. Wynn, what I'm saying is, she's suggesting that Staff goes back and make changes after this is voted on,

which we would have no knowledge of until it's presented again for final reading. How is that proper?

CHAIR PRO TEM BOTEL: Madam Chair? May I…

CHAIRPERSON MILLER-ANDERSON: Hold on.

CHAIR PRO TEM BOTEL:…amend my motion then?

CHAIRPERSON MILLER-ANDERSON: Hold on. Do you want to answer that? Okay.

COUNCILPERSON MCCOY: Wait, wait. How is it proper?

CITY ATTORNEY WYNN: If she amends the motion, then it's.., it may not be.., need to be addressed.

COUNCILPERSON MCCOY: Because…

CITY ATTORNEY WYNN: [Inaudible] amend the motion.

COUNCILPERSON MCCOY: But, Dr.., Dr. Botel, in any event, you know, respectfully I'm saying this, I don't' support the Item. I'm, I'm sticking with P&Z's recommendation. If that's what the vote is gonna take, let's not waste the time and effort in sending him back to do something if it's gonna come back and it's not gonna pass. But, you know, I was very much intimately involved in that, and I don't agree that this is something that we need to have in our City. And I respect your position but, you know, if it's not gonna go.., it's not gonna pass, then why would we send Mr. Gagnon back to do the extra…

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

CHAIR PRO TEM BOTEL: So, if we call the question and it's voted down, as it stands, you don't have an opportunity to vote on it if the Ordinance includes the comments from P&Z, so my amending my motion would allow you to vote on it, as long as the comments from P&Z are included. And that's why I would like to amend my motion. Do you, do you get what I'm saying? [Pause]. No?

COUNCILPERSON MCCOY: No, ma'am.

CHAIR PRO TEM BOTEL: No?

COUNCILPERSON MCCOY: But, you can call the question.

CHAIRPERSON MILLER-ANDERSON: Okay. Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Lanier?

COUNCILPERSON LANIER: No.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: No.

CITY CLERK ANTHONY: Councilperson McCoy?

COUNCILPERSON MCCOY: No.

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chairperson Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: That motion fails with Councilpersons Lawson, Lanier and McCoy dissenting.

CHAIRPERSON MILLER-ANDERSON: Alright.

16.

CHAIRPERSON MILLER-ANDERSON: Item…

CITY CLERK ANTHONY: Ma'…

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: No. 16.

CHAIRPERSON MILLER-ANDERSON: Yes. Item No. 16.

CITY CLERK ANTHONY: UPDATE ON GRAND BAHAMAS JOINT SISTER CITY COLLABORATION

CITY CLERK ANTHONY: Madam Char, we do have a public comment card on this Item.

CHAIRPERSON MILLER-ANDERSON: Okay. Thank you. Alright. So, this Item here, I'm, I'm.., this came before us, I think it was at the last meeting, one of the meetings recently, that we had..

[Inaudible comment]

CHAIRPERSON MILLER-ANDERSON: And, we had a young lady from the Bahamas that came over and kinda gave an update and, and brought us up to speed on the previous [pause] the previous Mayor's experience with the Sister City and basically trying to reactivate that Sister City relationship. Some of the questions that came up were also con'.., involved the Regatta that is going to be held July 19th and 20th over in Grand

Bahama, and some of the questions that were, you know, she was doing a lot of brainstorming in terms of what we could do in order to work together on this particular Item, that included us going over there and participating in some of the activities. Some of the concerns were, you know, Sunshine, how that would be.., how that would play a part and I think we asked for the Clerk and the Attorney to look into those situations for us. And, the, the other part to this is, the On the Town, and think someone spoke about that just recently. And I know the Mayor would be able to provide a little bit of information on that activity that will be coming up.

So, based on our last meeting, what did you find out about the Sunshine issue?

CITY CLERK ANTHONY: Madam Chair, there has not been clarification provided on.., as to their meaning, meaning of closed meeting…

CHAIRPERSON MILLER-ANDERSON: Right.

CITY CLERK ANTHONY: …to determine how we really can proceed with this. So until we receive that clarification, we cannot advise Council on how you are to proceed with that.

CHAIRPERSON MILLER-ANDERSON: But with us.., if we go over there and meet with their delegation, where do we fall in terms of that? Regardless of what they consider a closed meeting. I mean, we, we would, I'm sure, go by what we're allowed to do.

CITY ATTORNEY WYNN: Well, we'd have to advise it, but we would need to know what you all will be meeting on so that…

CHAIRPERSON MILLER-ANDERSON: Mm.

CITY ATTORNEY WYNN: …we can properly advertise it.

CHAIRPERSON MILLER-ANDERSON: Right.

CITY ATTORNEY WYNN: So, that's why we need additional information.

CHAIRPERSON MILLER-ANDERSON: Okay. Alright.

CHAIR PRO TEM BOTEL: Madam Chair, I have…

CHAIRPERSON MILLER-ANDERSON: Go ahead.

CHAIR PRO TEM BOTEL:…a question. So, who's, who's paying for this? [Chuckle].

CHAIRPERSON MILLER-ANDERSON: Ms. Marian.

CHAIR PRO TEM BOTEL: It sounds like… It sounds like we, we might be…

CHAIRPERSON MILLER-ANDERSON: Come up…

CHAIR PRO TEM BOTEL:…incurring a little…

CHAIRPERSON MILLER-ANDERSON: …please.

CHAIR PRO TEM BOTEL:…travel cost and maybe some hotel costs and I'm just wondering… Somewhere I read that this was gonna be no cost to the City, so I thought I'd like to explore that. [Chuckle].

CHAIRPERSON MILLER-ANDERSON: Ms. Marian…

UNK: [Inaudible].

CHAIRPERSON MILLER-ANDERSON: …are you able to come up for just a little bit?

COUNCILPERSON MCCOY: Reserve time to respond, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Yes.

MS. M. DOZIER: Hello.

CHAIRPERSON MILLER-ANDERSON: Good evening, Ms. Marian…

MS. M. DOZIER: Hi.

CHAIRPERSON MILLER-ANDERSON: …Dozier. I know you did not wanna come up to the…

MS. M. DOZIER: [Chuckle].

CHAIRPERSON MILLER-ANDERSON: …podium to speak.

MS. M. DOZIER: [Inaudible].

CHAIRPERSON MILLER-ANDERSON: But I kinda gave you a heads up on it though. So, do you know of any of the details that we're being asked?

MS. M. DOZIER: Yes.

CHAIRPERSON MILLER-ANDERSON: Okay.

MS. M. DOZIER: I do. Mhmm.

CHAIRPERSON MILLER-ANDERSON: Can you fill us in?

MS. M. DOZIER: So, I'm gonna speak to Councilwoman Botel's question about cost. And, it's not.., the.., what Chevita Campbell was saying about it not costing the City anything, was about the two events that she's planning over there, if you guys are able to attend. And those two events are a meet and greet on Friday, on the first day of the

Regatta between, you know, whatever delegation leaves from here and goes there, and then ya'll would meet with your, you know, same leadership team there.

[Inaudible dais comment]

MS. M. DOZIER: That would be on Friday. And then on Saturday, the plan was to have a Sister City discussion again, between you guys, and then your counterparts on the Island. And so in that sense, once.., if you all do approve and say that you will be able to come, then she is going to seek sponsors to pay for those two events. So, the only thing, in answer to your question, Councilwoman Botel, the only thing that you guys will be paying for is for your travel expenses to get there. And, the Regatta staff is putting together discounted packages. And, one of.., one part of the package, for example, is a hotel discount that, that City of Riviera Beach residents have been able to get since the Sister City agreement was created in 2012. So…

CHAIR PRO TEM BOTEL: Which is…

MS. M. DOZIER: It's just the travel…

CHAIR PRO TEM BOTEL:…substantial.

MS. M. DOZIER: …expenses.

CHAIR PRO TEM BOTEL:I think, is it fifty percent discount…

MS. M. DOZIER: Yeah. It's…

CHAIR PRO TEM BOTEL:…I think…

MS. M. DOZIER: I think it's forty-seven percent.

CHAIR PRO TEM BOTEL: Yeah.

MS. M. DOZIER: Which is pretty good.

CHAIRPERSON MILLER-ANDERSON: Alright.

MS. M. DOZIER: You know. So.

CHAIRPERSON MILLER-ANDERSON: So, do we have any questions. I know.., the details obviously haven't been worked out as to what, what we would be doing there. I think the main question for us now is to just figure out, you know, you have the discretion of using your travel, if it qualifies, and then, you have the discretion to use your own funds. And so, that's, you know, I mean, we don't know what those costs are right now so we would need to get that information in terms of how long, you know, what the totals would be. And then, just make sure that we have everything cleared through Legal and, and the City Clerk's office in terms of Sunshine, and then being able to utilize those funds to go over there, if you choose to use your travel. And if you choose to use your travel,

know that you can.., you have choice, to use it or not use it, as long as it falls in line with what the travel policy says. But, I, I do think that we would probably need to have another discussion, at some point, once we get details because I, I ju'.., I don't have them other than what we all received in a email from Ms. Campbell, and then also when she came to present.

And so, it's, it's, you know, it, it seems like it will be more of a, a individual decision that we would need to take, if we want to go over there and just make.., just similar to how we do when we go to Tallahassee, or if we go to DC. You know, you, you make your arrangements, you go up there and you meet with the different representatives but it would just be that we're gone at the same time, which is why we would need to have the announcement of it. But, certainly we will need to have all those details, and then we could make a decision on our own, how we do it. But, we could have that discussion as to what we're gonna do…

MS. M. DOZIER: Right.

CHAIRPERSON MILLER-ANDERSON: …when we get there.

MS. M. DOZIER: And I think what she was just hoping, tonight, to get from the Council is a yes, so that she can go ahead and have her staff to finish putting together all of these things. You know, the met and greet, the Sister City discret'.., discussion. And even, you know, the travel packages.

CHAIRPERSON MILLER-ANDERSON: Well, I, for me, I, I would think my yes would come once I have that information. For me.

MS. M. DOZIER: Okay.

CHAIRPERSON MILLER-ANDERSON: I'm not sure about the others. Are you comfortable in saying you're going now, tonight, so that she's able to…

MS. M. DOZIER: Or, would be open to it. [Chuckle].

CHAIRPERSON MILLER-ANDERSON: Huh?

CHAIR PRO TEM BOTEL:I think…

MS. M. DOZIER: Oh…

CHAIRPERSON MILLER-ANDERSON: I'm open to it.

CHAIR PRO TEM BOTEL: Yeah.

CHAIRPERSON MILLER-ANDERSON: Yeah. I'm…

CHAIR PRO TEM BOTEL:I'm open to it.

CHAIRPERSON MILLER-ANDERSON: …open to it, but I need to know those expenses and, you know, before I decide 'cause it may not be.., I may not have money in my travel, if I choose to go that route. It may be coming outta my pocket. Or, if it comes out of my travel, that may not be, you know, an amount I'm willing…

MS. M. DOZIER: Right.

CHAIRPERSON MILLER-ANDERSON: …to take out of the travel. So. And…

MS. M. DOZIER: Well…

CHAIRPERSON MILLER-ANDERSON: …again, we wanna make sure it's covered.

MS. M. DOZIER: I wanna.., what I can say is, what I'm seeing is sort of an average between four and $600, roundtrip, depending upon, you know, when you go, how you go, whether you take, for example, the Balearia, you know, Ferry in Fort Lauderdale, if you wanna leave from Celebration Cruise Line here, from the Port, or even if you want to take…

CHAIRPERSON MILLER-ANDERSON: [Inaudible]...

MS. M. DOZIER: …Flamingo Air.

CHAIR PRO TEM BOTEL:[Inaudible].

CHAIRPERSON MILLER-ANDERSON: Yeah. I was gonna… I think you mentioned Ms. Mitchell…

CHAIR PRO TEM BOTEL:I did put in a phone call to someone at Paradise Cruise Lines to ask if we could get a discount.

MS. M. DOZIER: Oh, Paradise. Not Celebration.

CHAIR PRO TEM BOTEL: No. Well, the name of the company is Paradise.

MS. M. DOZIER: Okay.

CHAIR PRO TEM BOTEL: Grand Bah'.., Paradise Grand Bahamas, something like that. Yeah.

MS. M. DOZIER: [Chuckle].

CHAIR PRO TEM BOTEL:I asked them, but I haven't heard back yet.

CHAIRPERSON MILLER-ANDERSON: Alright. So, anyone else?

COUNCILPERSON LANIER: No. I just wanna say that I am open to the discussions with the Sister City.

CHAIR PRO TEM BOTEL:I, I would li'… Excuse me.

CHAIRPERSON MILLER-ANDERSON: Go ahead.

CHAIR PRO TEM BOTEL: Madam Chair? Could you please say a little bit about the Sister City organization internationally? What it provides? 'Cause I, I think you mentioned to me that we would be coming under the umbrella of that major organization.

MS. M. DOZIER: If ya'll want to do that. When it.., when the original agreement was formed in 2012, it was not presented as, you know, as part of the Washington, D.C. base Sister City International. Why? I don't know. 'Cause there are benefits to it. It would cost.., it would cost the City, depending upon it's population, you know, a certain amount each year. And it's less than about six hundred and something dollars I think. But, you would get, you know, programs and ideas and options, you know, for ways to make the relationship, you know, work. And, they've got really good ideas for ways to go beyond just sort of, you know, individuals, you know, like teachers or, you know, athletes, you know, getting together and doing their thing but actually creating programs and options, you know, between the two municipal governments. And then in ya'll case, you know, between the two ports, or between, you know, the leadership and, you know, other, you know, business members, business clients, members. But yeah, it's just got, like, sorta foundational programs to help us figure out, you know, how we want to shape this thing out.

MAYOR FELDER: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

MAYOR FELDER: So we're, we're not really a Sister City?

MS. M. DOZIER: Well, not formally. But, what's interesting though is, the Sister City International has a representative in every state, and in this case, also on Grand Bahama in, in the Bahamas. And, the Florida representative, I actually talked to her and Chevita talked to the Bahamas representative, and they, they both knew about the Riviera Beach Sis'.., Freeport Sister City relationship but it's not in place. I am not clear on why that is. And, what I was told is that the only way to find out why that is, is once we relaunch. [Chuckle]. Believe it or not.

COUNCILPERSON MCCOY: Follow up.

MS. M. DOZIER: So.

COUNCILPERSON MCCOY: Well…

CHAIRPERSON MILLER-ANDERSON: Were you finished, Mr. Mayor?

MAYOR FELDER: Yeah.

CHAIRPERSON MILLER-ANDERSON: Go ahead.

MS. M. DOZIER: Oh…

COUNCILPERSON MCCOY: So…

MS. M. DOZIER: Yeah. I'm sorry.

COUNCILPERSON MCCOY: So, here's what I took from it. Madam Chair, you know, we were kinda on the same wavelength when this first came up about the Sunshine concern, especially with what's going on with the first cabinet meeting of the State of Florida.

CHAIRPERSON MILLER-ANDERSON: Right.

COUNCILPERSON MCCOY: Me personally, there are a couple things that come to mind. I mean, you bring multiple Council Members into a foreign country to talk anything about City business, that should be in the Sunshine. And, me personally, I'm gonna respectfully withdraw and not even ask to be, you know, a part of it. I don't' have a problem with supporting a Sister City relationship, because the other thing that comes into mind is gift reporting. If we get anything less than fair market value, we have to report it. And I'm not willing to do that. You know, I'll go on my own dime, or I'll use my travel. In this case, I'm not using my travel to go international. My thought was, being that the.., our Honorable Mayor has his own airline…

[Chuckles]

COUNCILPERSON MCCOY: …you know, it'd be much easier for him. And, just under the Charter, you know, the Charter provides that the Mayor is recognized as the head of the City government. I don't have a problem supporting the Mayor go as a delegate for the City, but I would be very uncomfortable and I wouldn't want any voting member to be in the Bahamas discussing business with another country, with another voting member there, and that, you know, then put'.., puts us in another potential legal situation.

So, Mayor, you have my support if you, you know, wanna do that, but, you know, there are some other considerations that we have to keep in mind as far as gift reporting and that sorta thing.

MS. M. DOZIER: Let.., can I respond to the… There's not gonna really be any discussion of City business, at this.., at these events. The Sister City agreement is just about sorta partnering and saying, 'We like the idea that we have so much similarities between your City and our City, let's see what we can do to work together, but it's not saying that we're conducting City business or they're conducting city business. Ya'll are just agreeing to decide that, yes, we will work together and see what we can come up with, you know, in the future. You know, what will benefit both of us, what would benefit our ports, what would benefit our residents, what would benefit our munici'.., out municipalities? But, that's not.., there's not gonna be any specific discussions about City business.

COUNCILPERSON MCCOY: Well, [stammer]…

MS. M. DOZIER: Unless, maybe, I'm looking at City business the wrong way?

COUNCILPERSON MCCOY: You're.., that…

CITY CLERK ANTHONY: Madam Chair?

COUNCILPERSON MCCOY: …that is City business.

CHAIRPERSON MILLER-ANDERSON: Hold on.

[Inaudible comment]

CITY CLERK ANTHONY: No matter what the discussion is…

COUNCILPERSON MCCOY: Yes?

CITY CLERK ANTHONY: …when there is more than one elected official that may take the vote, attending a meeting of any sort, a notice has to be provided as to what will be discussed, whether it's City business…

UNK: Sure.

CITY CLERK ANTHONY: …'cause if it's not.., if it's not advertised, it's a violation of the Sunshine Law.

MS. M. DOZIER: Yeah. I'm not speaking to not, you know, not, not notifying, I was just saying that the discussion isn't gonna be about, you know, spending City…

COUNCILPERSON MCCOY: It, it doesn't have to…

MS. M. DOZIER: …you know, public…

COUNCILPERSON MCCOY: …be, Ms. Dozier.

MS. M. DOZIER: UNK.

COUNCILPERSON MCCOY: The mere fact that you're in the room and you talk about how great Riviera Beach is and how we wanna expand tourism and the ability for Bahamians to visit Riviera Beach, and Riviera Beach residents to visit Bahamas, that's a discussion about the City. And, in any event, if that's in fact true, then what exactly would you need a vote from us to adopt a City.., Sister City relationship for if it's… I mean, just by us…

MS. M. DOZIER: [Stammer]…

COUNCILPERSON MCCOY: …voting on a Sister City relationship, you know, makes it City business and I wouldn't wanna go there with another Council Member under those

terms to discuss that. Because it's a very slippery slope, and I don't know what they do in Bahamas but, it's, you know, it's a criminal offense to.., even if you unknowingly violate the Sunshine. So, that's why I think, if we delegate someone, that's probably the safest bet, in my opinion.

CHAIRPERSON MILLER-ANDERSON: Alright. Anyone else?]Pause]. Okay. So, I mean, again, I think we basically are saying that it's gonna be up to each individual to decide what they wanna do, do it or don't do it, take the risk. I did think that it would be good if they could provide input. And I do agree with what you're saying, because that is my concern about the Sunshine. And, you know, if it is not going to be a, a, a trip regarding the City' business, then, you know, then that would be another issue to deal with, with utilizing the travel. So…

COUNCILPERSON MCCOY: Right. Yeah.

CHAIRPERSON MILLER-ANDERSON: You know, it's a, it's like a catch 22, but I think that would just be something each individual person can make their own decision on, on how they move forward with it. But, like I said, feel free for her to provide that information to us and at least we'll be able to make a educated decision as to which way we wanna go with it.

MS. M. DOZIER: Okay.

CHAIRPERSON MILLER-ANDERSON: But it's, for me, I know I need to hear from the two over there as to what that looks like. 'Cause I'm not gettin' in trouble for going to the Bahamas. I can go to the…

UNK: [Inaudible].

CHAIRPERSON MILLER-ANDERSON: …Bahamas myself. [Chuckle]. On my own.

MS. M. DOZIER: Okay.

CHAIRPERSON MILLER-ANDERSON: Alright. Thank you. Eh, while you're there, before we do the public comment, the other part to this is the, the On the Town. I know it's kinda up, June, Ms. Marian?

MS. M. DOZIER: Hmm?

CHAIRPERSON MILLER-ANDERSON: Isn't it…

MS. M. DOZIER: Well, they're…

CHAIRPERSON MILLER-ANDERSON: …On the Town?

MS. M. DOZIER: …not related [inaudible], but yeah.

CHAIRPERSON MILLER-ANDERSON: I know they're not related…

MS. M. DOZIER: Oh.

CHAIRPERSON MILLER-ANDERSON: …but I.., they're kinda somewhat together. It came together. It's, it's not about the Bahamas, but if we could just go ahead and address that while we're here, just to give a little information about it?

MAYOR FELDER: Yeah. On, On the Town is, what it's a TV show. And basically, On the Town's a thirty minute fast piece and fun TV show about cities in Palm Beach County. It airs on PBS stations and since it started in 2017, it has focus about.., on a, a dozen communities. Before the show airs on TV, producers host a premier in the city of focus, and our City was picked to premier. It will be on June 27th, at DAS Beer & Pizza, on Singer Island. It will air on TV, June 29th and thirty.., 30th. It will also air off and on a host of other tourist related platforms run by Palm Beach County Film and TV Commission, which partners with PBS on [inaudible], including Palm Beach International Airport and TV's and hotel rooms across Palm Beach County. So, we was picked as a City for them to come and look at our tourist area'.., areas. When I was first elected, they reached out to me. I did a little commercial with 'em, so you guys will see that. But it's really highlighting what the City has to offer, our tourist attr'.., attractions and we were one of the cities picked in the county to air, [inaudible], of course in hotels, at the international airport.

So, you can come out on the 27th its premiers date. And also, as, as you're traveling to airports or hotels, we'll be in these various places showing people that we're the best City to live, work and play.

[Inaudible audience comment]

CHAIRPERSON MILLER-ANDERSON: And so, I, I just wanted that to be said at this time, 'cause that was a part of.., you brought the two Items together. They aren't the same but you did bring them together, and, and was requesting that their.., it's advertised so that the public is aware of it. And then, it's also on TV 18, so that the public can participate in that airing of that, that, that premier.

Alright. Thank you so much, Ms. Dozier.

Public comment.

CITY CLERK ANTHONY: Fane Lozman.

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

CHAIRPERSON MILLER-ANDERSON: Good evening.

MR. F. LOZMAN: I own, or am partners with ten properties on Singer Island so I'm not gonna give all the addresses. And other properties. I'm not gonna disclose where I am based on death threats I've received over the last thirteen years. So, I own more than the properties.., those ten properties.

It's surprising you're worried about the Sunshine Law now, after you [chuckle] violated 286.0114(1) at the last meeting, Ms. Anderson. But, you know, I was looking at.., I've been focusing a lot on what can we learn from a Sister City? And, Mayor Felder, you probably have more common sense than anybody up there right now. I think what you can learn, if you go over there to our Sister City in the Bahamas, is ask them about their national cyber security strategy, that they adopted in April 2014. Okay? Since April 2014, there has not been any cyber-attacks on government entities in the Bahamas that I've been able to find. That is fascinating. There was a cyber-attack in July.., in January of 2019 on the broadcasting corps of the Bahamas, but not on any of the individual government entities. Because, if you're gonna have a Sister City, what can they teach us? What can we teach them? So, I think that somebody should go over there, yourself, if you not ,you do not have to worry about, you know, the Sunshine Law, per se, with these other individuals up there and you oughta look into.., say, 'Tell me about your national cyber security strategy. Who runs it? Can this guy come visit our guys over here? You know? And what was the mindset that went through the Broadcasting Corp of America when they were held up for a $50,000 ransom, and then it was reduced to $18,000. And they said we're not gonna negotiate with criminals. What was the mindset that they don't negotiate with criminals over there? So, let's have something productive that we can get out of the Bahamas, 'cause they've already been down this road before. Why don't we focus on discussing the biggest event that's happened in the City recently, which is paying $600,000 ransom to a bunch of terrorist who hijacked our system? Those are the kinds of things we wanna try to learn from somebody, that's, that's addressed it years ago, back, I gu'.., I guess, back in April of 2014. So, I would suggest you go over there, and while you're looking into the Regatta, or whatever they're talking about, the focus should be, 'I wanna meet your cyber security guys, I wanna understand how you do it, what's going on, let me see your plan.' And maybe we can bring the head of that back to Riviera Beach, 'cause we have no clue what we're doing here and the steps we've taken have embarrassed us before the country, 'cause right now, the Associated Press is running a wire story that's all over the country that Riviera Beach paid $600,000 as part of a shakedown to hackers. So, we got a Sister City, go over there, meet with those people, bring one of them back and see if we can unscrew what's going on here, 'cause we don't have a handle and it's an embarrassment to Riviera Beach. Just once again, being in the national limelight where there was two Supreme Court cases, where there was…

CHAIRPERSON MILLER-ANDERSON: Thank you.

MR. F. LOZMAN: …[Inaudible], and now, the $600,000…

CHAIRPERSON MILLER-ANDERSON: Thank you, Mr…

MR. F. LOZMAN: …ransom.

CHAIRPERSON MILLER-ANDERSON: …Lozman.

MR. F. LOZMAN: You can deal with that in your leadership capacity.

CITY CLERK ANTHONY: That completes public comments.

CHAIRPERSON MILLER-ANDERSON: Alrighty. Alright. So, that was Item No. 16., which was an update.

16A.

CHAIRPERSON MILLER-ANDERSON: 16A. Which is…

CITY CLERK ANTHONY: [Stammer]…

CHAIRPERSON MILLER-ANDERSON: …the July 3rd…

CITY CLERK ANTHONY: …discussion… AT the request of Councilperson Botel to cancel the July 3 City Council meeting.

CHAIRPERSON MILLER-ANDERSON: Alright. Ms. Botel.

CHAIR PRO TEM BOTEL:I'm wondering if there are Items that we need to address that are critical? I'm.., it happens that I'm gonna be away on that date, so it's rather selfish, if I may admit, request. But, I will be out of the country on July 3rd.

CHAIRPERSON MILLER-ANDERSON: Alright.

CHAIR PRO TEM BOTEL: If there are, obviously, if there are important issues, we can't cancel.

CHAIRPERSON MILLER-ANDERSON: I mean, we have a couple of options, to do, to do… Have it on the 3rd. You know, we, we just need three people to have a meeting. Will anybody else be out of town or unable to meet on the 3rd? [Pause]. Everyone'll be available on the 3rd? Okay. And so, I mean we could still move forward with the meeting. And the other option could be to have it earlier in the week or…

CHAIR PRO TEM BOTEL: Can we have it [inaudible]…

CHAIRPERSON MILLER-ANDERSON: …we have a fifth Wednesday. Huh?

CHAIR PRO TEM BOTEL: We could combine it with the 10th, CRA meeting.

CHAIRPERSON MILLER-ANDERSON: Well, I mean, it depends. We don't know what is gonna be on the CRA's Agenda so I wouldn't do that just yet. But, we do have five Wednesdays. I know in the past what we've done is tack on, you know, we could have it, have one on the 17th and one on the 31st, or we can just go ahead with our regular date of the 3rd, or we could have it… We do have Util'.., well, we're scheduled to have a Utility District meeting on the 15th, 'cause we have a Utility District meeting every third Monday, so we would have probably time on the 15th as well. So, what, what would you all like to do?

COUNCILPERSON LANIER: I'm sorry. Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON LANIER: We can do the 1st. The Monday.

CHAIRPERSON MILLER-ANDERSON: Anyone else have any objection to considering the 1st as the meeting date as well?

CHAIR PRO TEM BOTEL:I, I.., for… Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

CHAIR PRO TEM BOTEL:I would prefer that we do it the 17th and 31st. Keeping it on a Wednesday, we keep the 17th, and we would have the meeting on the 31st.

CHAIRPERSON MILLER-ANDERSON: One of the things too, I think…

CHAIR PRO TEM BOTEL: Or, or the Utility.., or the 15th.

CHAIRPERSON MILLER-ANDERSON: I don't know if Ms. Jacobs is aware of any… Are there any time sensitive issues that may be coming down the pike that needs to be taken care of before the 15th? That you're aware of?

INTERIM CITY MANAGER JACOBS: Madam Chair, no. Not.., none that I am aware of.

CHAIRPERSON MILLER-ANDERSON: Okay. So. Anyone else have a suggestion?

COUNCILPERSON LANIER: The 15th is the Water Utility District?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON LANIER: We can tack it onto that.

CHAIRPERSON MILLER-ANDERSON: Mr. Lawson?

COUNCILPERSON LAWSON: I'm okay with.., if we cancel the meeting. We.., do we need to add on an additional meeting? Or is the 17th sufficient?

UNK: 15th.

CHAIRPERSON MILLER-ANDERSON: I would… Typically, our City Council meetings we have twice a month. I know sometimes we may have one or two CRA meetings, but typically we have the two City Council meetings. One, one of the things we should keep in mind though, based on the agreement that we went through with Mr. Evans, Jonathan Evans, he comes on the 12th. So, that's that Friday. You know, whether that plays into, you know, your decision or not. So, it's up, it's up to you all. But, of course, right now, I don't think Ms. Jacobs has had an opportunity to speak with any of the department heads to see if there are some time sensitive projects that need to be addressed. I mean, I would think if it's on the 3rd, they.., that's something that she should know about now,

but… I mean, it's up to us. It really is up to us. If something come.., just keep in mind, if something come up and it is time sensitive, you know what that means, right?

COUNCILPERSON LAWSON: Right.

CHAIR PRO TEM BOTEL: Special meeting.

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON LAWSON: Madam Chair, I think we can just go ahead and just keep the meetings on the 3rd and the 17th, as is.

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON MCCOY: I agree. It was my understanding that we have a legislative update on the 3rd.

CHAIRPERSON MILLER-ANDERSON: He did. Yeah. Mr.., Senator Powell and.., well, Senator Powell did contact me and he wanted to do one but I, I mean, I don't know if that's the only date that he could come. He just knew that that was our next date, and so, we did schedule for him to come on the 3rd. And I believe Mr.., State Rep. Jacquet should be coming as well, [inaudible]. So, yeah.

COUNCILPERSON MCCOY: Well, here's another reason, so, are we deadest on having our Utility District meeting on the 15th of July?

CHAIRPERSON MILLER-ANDERSON: Well, well no, 'cause we haven't.., I mean, that's the date that is scheduled. I'm not even sure of how many Items are going to be coming forth on that date…

COUNCILPERSON MCCOY: Because here's, here's why. I tentatively reserved the Lindsey Davis Center for my first town hall, and I was gonna make the announcement at our last Council meeting, but we stayed pretty late and if that's the case, then, I mean, I, I really wouldn't have an opportunity to publicly make it announced. And, you know, so there are a couple things. And I just, you know, I, I appreciate, you know, you wantin' to be here, Ms. Botel, but if we change the 3rd, I mean, we're essentially pushing everything back on the calendar, and I don't know if I…

CHAIRPERSON MILLER-ANDERSON: Right.

CHAIR PRO TEM BOTEL:I can, I can…

CHAIRPERSON MILLER-ANDERSON: For me… For me, I'm fine with it being on the 3rd. I know.., I've been in that spot before…

CHAIR PRO TEM BOTEL: Yeah.

CHAIRPERSON MILLER-ANDERSON: …but, you know, we have to make a decision based on the…

[Inaudible comment]

CHAIRPERSON MILLER-ANDERSON: …majority. And you're, you're always more than welcome to be on the phone un'.., you know, unless there medi'.., is…

CHAIR PRO TEM BOTEL:[Inaudible].

CHAIRPERSON MILLER-ANDERSON: …unless there's a medical issue.

CHAIR PRO TEM BOTEL: Yeah.

CHAIRPERSON MILLER-ANDERSON: And, according to our policy, she would not be able to vote unless it's a medical issue.

CHAIR PRO TEM BOTEL:I'll call in.

CHAIRPERSON MILLER-ANDERSON: So, she could call in and just…

CHAIR PRO TEM BOTEL:[Inaudible].

CHAIRPERSON MILLER-ANDERSON: …listen. You know?

CHAIR PRO TEM BOTEL:[Inaudible].

CHAIRPERSON MILLER-ANDERSON: I'm fine with it staying on the 3rd.

[Inaudible dais comment]

CHAIRPERSON MILLER-ANDERSON: So, are we.., do we have a…

COUNCILPERSON LANIER: The 3rd is…

CHAIRPERSON MILLER-ANDERSON: …to maintain the 3rd?

CHAIR PRO TEM BOTEL: Yeah.

COUNCILPERSON MCCOY: Yes.

CHAIRPERSON MILLER-ANDERSON: Okay. So, we will not be cancelling anything for the 3rd. Alright. That's 16A.

BOARD APPOINTMENTS

17.

CHAIRPERSON MILLER-ANDERSON: Item No. 17.

CITY CLERK ANTHONY: APPOINTMENT OF PLANNING & ZONING BOARD MEMBERS

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

CITY CLERK ANTHONY: Madam Chair, we'd have public comment cards on this Item.

CHAIRPERSON MILLER-ANDERSON: Alright. Madam Manager.

INTERIM CITY MANAGER JACOBS: Madam Chair, Mr. Gagnon, the City's Acting Development Services Director, will be bringing his proposal for appointment of the Planning & Zoning Board members.

CHAIRPERSON MILLER-ANDERSON: Good evening.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Good evening. Mayor, Council, Staff. Jeff Gagnon, Acting Director of Development Services.

CHAIRPERSON MILLER-ANDERSON: Good evening. [Pause].

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Okay. So, the Planning & Zoning Board is a nine member advisory board to the City Council, mainly focused on reviewing site plan applications, land development regulations and similar items. The Board itself consists of seven permanent members and two alternate members. We currently have five of the seats filled and we have four vacancies. The method of nominating Board members has been somewhat different, based on the Council composition and the desires of the City Council at the time of nomination, however, volunteers are nominated for three year terms.

So, our current Board, which is a very.., a positive item, is that we have representation from every district, with our current Board. So, Ms. Burgess is our Chairperson, Mr. Gustafson is our Vice Chair, Mr. Brown, Mr. [inaudible] and Ms. Sheppard, all serve as permanent Board members.

We have a good problem, in that we've received seven applications from volunteers that are interested in serving on the Board. They vary as far as the district that they currently reside in, which are represented before you currently. One of the items I did wanna touch upon is that, historically, Council has focused on ensuring there is district representation. It's a discussion that the Council will have to really vet themselves. An option that I've also developed, being that, you know, I, I've looked at the applications and I think they're all very strong applications. So, a potential method that could ease the decision making process to Council, is to come up with a scoring system of sorts, which we could do. A scoring system that wouldn't necessarily have Council Members call out certain individuals, if it pleases Council. Again, historically, City Council as selected individuals to fill seats, but I just wanted to propose that as an alternate method of selecting Council members. Excuse me, Planning & Zoning Board members to the City Council.

CHAIRPERSON MILLER-ANDERSON: I have a question. With the.., do we have anyone in the alternate seats right now?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: No, ma'am.

CHAIRPERSON MILLER-ANDERSON: Okay. So, it's four plus the two.., so, no one can move up into a permanent… Like, that's happened before…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Yeah. We…

CHAIRPERSON MILLER-ANDERSON: …we had something.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: A few months back, we were actually able to move up one of alternates into a permanent seat. That was Mr. Brown, so he's currently a…

CHAIRPERSON MILLER-ANDERSON: Okay.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …permanent now.

CHAIRPERSON MILLER-ANDERSON: Okay.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: And we're very happy to have him in that position. Right now, we do have the four vacancies, two permanent and two alternate.

COUNCILPERSON LANIER: So we have six vacancies?

CHAIR PRO TEM BOTEL: Four.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: No, ma'am. Four in total.

COUNCILPERSON LANIER: Oh.

CHAIRPERSON MILLER-ANDERSON: Two permanent, two alternates.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Yeah. That's correct.

CHAIR PRO TEM BOTEL: Madam Ch'…

CHAIRPERSON MILLER-ANDERSON: And as you stated before, it's typically been just the Board to be able to just agree informally on who they want to vote for, but we've never had as many people. So, I did.., Mr. Gagnon was, you know, before the meeting, he was speaking to me about this proposal to do a scoring system and, you know, that wasn't something that we had talked about previously, so if that.., if we do decide to go that route, and we don't seem to be able to get through that process, 'cause I, I've done scoring systems [chuckle] before, for various interviews here, and it…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Sure.

CHAIRPERSON MILLER-ANDERSON: …you know, it just does not work out sometimes, 'cause it's not fully understood before we get into the weeds of it. So, if we see that we're going that route, I will ask that we.., he formally gets with us so that we fully understand what we're gonna do when we get up here to do it, if we go that route. We've never had to do it before, we just talked it out before. So, we'll see how we go through this tonight.

Botel.

CHAIR PRO TEM BOTEL: Yes, Madam Chair. Thank you. I think it's a good idea to rank the, the candidates, one thru seven, and then compile the rankings of the five Members of the Council. And, I believe Mr. Gagnon said he a Excel spreadsheet or something that would facilitate that process, and I think that's a, a good way to go about it.

CHAIRPERSON MILLER-ANDERSON: Alright. Anyone else would like to provide input?

COUNCILPERSON MCCOY: I'm not sure I know what you mean by ranking. You mean, as far as our…

CHAIR PRO TEM BOTEL:[Inaudible]…

COUNCILPERSON MCCOY: …one, two, three and four…

CHAIR PRO TEM BOTEL: Yes.

COUNCILPERSON MCCOY: …pick?

CHAIR PRO TEM BOTEL:I mean as far as our, you know, he would give us a, a, a form that we would be able to rank each of the candidates one thru'… Oh. Here, here we go.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Yeah. So, just, just for an example. What this is, is an Excel spreadsheet where the formula's already placed into it. So, if each Council Member provides a numerical score, seven being the highest. So, so giving your highest ranked candidate seven points, second highest 6 points, and so on and so forth. And, each individual receives a ranking, so if the first Council Member, which could remain anonymous, provided a score of two…

CHAIRPERSON MILLER-ANDERSON: But, Mr. Gagnon, my question with that would be, well, what is a seven? You know, what is the rubric?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Right. So, s'…

CHAIRPERSON MILLER-ANDERSON: Our…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …seven would just be the most points that you could offer to an individual.

CHAIRPERSON MILLER-ANDERSON: And how do we decide that?

CHAIR PRO TEM BOTEL: Based on the… Madam Chair? Based on the resumes that we read. I mean, some of these people have outstanding resumes in terms of planning, zoning and, and the like. So, I, I, I look at all their resumes and I kinda have in my head who I think…

CHAIRPERSON MILLER-ANDERSON: I know.

CHAIR PRO TEM BOTEL:…would be…

CHAIRPERSON MILLER-ANDERSON: And everybody would have something different in their head.

CHAIR PRO TEM BOTEL: Yeah.

CHAIRPERSON MILLER-ANDERSON: And that's…

CHAIR PRO TEM BOTEL: That's…

CHAIRPERSON MILLER-ANDERSON: …that's…

CHAIR PRO TEM BOTEL:…that's why everybody would…

[Inaudible comment]

CHAIRPERSON MILLER-ANDERSON: Well, let me say this. So, it probably will be little better if we're not seeing that we're assigning points. Maybe you're just ranking them…

CHAIR PRO TEM BOTEL: Just ranking.

CHAIRPERSON MILLER-ANDERSON: The first person, second…

CHAIR PRO TEM BOTEL:[Inaudible] points.

CHAIRPERSON MILLER-ANDERSON: …person. Because…

CHAIR PRO TEM BOTEL: Right.

CHAIRPERSON MILLER-ANDERSON: …that, you're not really using a…

CHAIR PRO TEM BOTEL:[Inaudible].

CHAIRPERSON MILLER-ANDERSON: …criteria.

CHAIR PRO TEM BOTEL: It's, it's.., we shouldn't be saying a point system. We should be assaying a ranking system.

CHAIRPERSON MILLER-ANDERSON: But even with that, I'm just gonna tell you my point on it because I've been up here before when we've had to do this, and it just does not work out right. But, if you all want to go this way , without having fully understood what this ranking system is and how it works, so that we can justify what we're doing, I would suggest that we get this together before we try to do this tonight. Or, we just do what we've done in the past, just vote on it, if we can do that. In the past though, we haven't had that many people, so it wasn't as difficult to just talk through it. But, you all.., it's open for you all to weigh in.

CHAIR PRO TEM BOTEL: Madam Chair, I think it could be a very lengthy discussion if we begin to get into the benefits of this one over that one, et. cetera.

CHAIRPERSON MILLER-ANDERSON: Mhmm.

CHAIR PRO TEM BOTEL:I think, you know, we've all read the.., I'm sure we've all read the resumes and have a sense of who we would like to put forward. So, are you suggesting that we meet individually with Mr. Gagnon and give him our.., or are you suggesting..

CHAIRPERSON MILLER-ANDERSON: No.

CHAIR PRO TEM BOTEL:…that we… No.

CHAIRPERSON MILLER-ANDERSON: No. 'Cause we have to do it publicly. No, that's not what I'm saying. I'm just saying that whatever his system is, we need to fully understand it and not have a tutorial on it right now when we're trynna do it. This is an Item that ca'.., you know, I'm not a proponent of always coming back, but if we don't have what we need to make the decision, I'm not ready to vote on this tonight, or figure out how to do it, if we're doing something new.

CHAIR PRO TEM BOTEL: So, I make a motion…

COUNCILPERSON LANIER: Madam Chair?

CHAIR PRO TEM BOTEL:…that e table…

CHAIRPERSON MILLER-ANDERSON: Hold on.

COUNCILPERSON LANIER: How, how did you, how did you do it in the past?

CHAIRPERSON MILLER-ANDERSON: That's what I'm saying, in the past, we haven't had as many.

COUNCILPERSON LANIER: Oh, I see.

CHAIRPERSON MILLER-ANDERSON: And so, we just sat here and talked it out and vo'.., and, and said, 'Okay. Evelyn Harris Clark.' We'll vote and, and narrow it down that way. That's how we've done it in the past. But we haven't had that many, so.

[Inaudible dais comment]

CHAIRPERSON MILLER-ANDERSON: We could have a formal system and be prepared to do it on the next meeting, or we can talk…

COUNCILPERSON LANIER: Ma'…

CHAIRPERSON MILLER-ANDERSON: …it out and…

COUNCILPERSON LANIER: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: …spend the time tonight. Yes.

COUNCILPERSON LANIER: Can we just, since we have the resumes and the names, can we bring back to the next meeting our choices?

CHAIRPERSON MILLER-ANDERSON: Mhmm.

UNK: Yeah.

CHAIRPERSON MILLER-ANDERSON: Ne'… Yeah.

COUNCILPERSON LANIER: And then just go from there? Okay.

CHAIRPERSON MILLER-ANDERSON: We can do it very similar to how… We're you all here when we… Yeah, you all were here when we did the…

COUNCILPERSON LANIER: The one with the, with the, the…

CHAIRPERSON MILLER-ANDERSON: No. With Ms. Deidre, no.

COUNCILPERSON LANIER: Yeah.

CHAIRPERSON MILLER-ANDERSON: You all were here for Deidre?

COUNCILPERSON LANIER: Yeah. [Inaudible].

CHAIR PRO TEM BOTEL: Yeah.

[Inaudible dais comment]

CHAIRPERSON MILLER-ANDERSON: I don't know. I mean [chuckle]… But, there are systems that we have done and I think it just needs to be put forth a little bit earlier than right now, and trying to do it right now on the spot.

CHAIR PRO TEM BOTEL:I agree.

CHAIRPERSON MILLER-ANDERSON: You know?

UNK: I agree.

CHAIRPERSON MILLER-ANDERSON: Mr. McCoy. I can see something…

[Inaudible dais comment]

CHAIRPERSON MILLER-ANDERSON: …going through your head here.

UNK: …no rush, right? There's no rush.

COUNCILPERSON MCCOY: There's no right way to do this.

CHAIRPERSON MILLER-ANDERSON: Right. So, we need to at least be able to justify our system when we do it. I think.

COUNCILPERSON LANIER: Well…

CHAIRPERSON MILLER-ANDERSON: And, and this would provide us time, and Mr. Gagnon, to make sure that we have a process…

COUNCILPERSON LANIER: I, I…

CHAIRPERSON MILLER-ANDERSON: …that works.

COUNCILPERSON LANIER: …would say that we, as individual Councilpeople, bring back our recommendations at our next meeting, and we just vote on it from there.

COUNCILPERSON MCCOY: But, if I can ask, what does that mean, bring it back? I mean, they're there now. Do you need to further look…

CHAIRPERSON MILLER-ANDERSON: If we have system, if we're going to come up with some kind of scoring system, some kind of point system? Unless we're gonna sit here tonight and figure out what that is.

COUNCILPERSON LANIER: No.

COUNCILPERSON LAWSON: Ma'… Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON LAWSON: I would just give the recommendation that we just rank them one thru seven.

UNK: [Inaudible].

COUNCILPERSON LAWSON: The top two lowest scores are gonna be permanents, the next two lowest scores will be our alternates and we just go with that process.

CHAIRPERSON MILLER-ANDERSON: And how are you determining? You're just…

COUNCILPERSON LAWSON: Whoever's my number one, I'm gonna put as one, and then when we do the…

CHAIRPERSON MILLER-ANDERSON: But no…

COUNCILPERSON LAWSON: …calculation

CHAIRPERSON MILLER-ANDERSON: But not a criteria on why…

COUNCILPERSON LAWSON: Well…

CHAIRPERSON MILLER-ANDERSON: …you selected 'em?

COUNCILPERSON LAWSON: I've reviewed.., I have a criteria. I reviewed the resumes and I decided that this is my number one, and my number two., So, I'm gonna select those as one and two.

CHAIR PRO TEM BOTEL: Madam Chair, I, I did the s'.., Madam Chair? I did the same thing but Mr. Gagnon just threw a wrench in my thinking and that is, he would like us to give a num'…

COUNCILPERSON LAWSON: 'Did it backwards, right?

CHAIR PRO TEM BOTEL: Give a se'… [Inaudible] backwards.

COUNCILPERSON LAWSON: And you did it backwards? Right.

CHAIR PRO TEM BOTEL: So, so that the most number of points…

COUNCILPERSON LAWSON: So…

CHAIR PRO TEM BOTEL:…go to your…

COUNCILPERSON LAWSON: [Stammer]…

CHAIR PRO TEM BOTEL:…first pick.

COUNCILPERSON LAWSON: …either way, it's the same…

CHAIR PRO TEM BOTEL:I, I…

COUNCILPERSON LAWSON: …it's the same…

CHAIR PRO TEM BOTEL: It's the same…

COUNCILPERSON LAWSON: …calculation…

CHAIR PRO TEM BOTEL:…[Inaudible].

COUNCILPERSON LAWSON: …where we can go backwards from seven to one, and the highest score, or one to seven, the lowest score. So…

CHAIR PRO TEM BOTEL: And that [inaudible]…

COUNCILPERSON LAWSON: …if we can just pick our top seven and we can just kinda use the topo two as our permanents, the next two as our alternates.

CHAIR PRO TEM BOTEL: So we can do that next time we meet.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: If I may, Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Ms. Davis did just state that she would like to withdraw from selection.

CHAIRPERSON MILLER-ANDERSON: Okay.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Withdraw her application.

CHAIRPERSON MILLER-ANDERSON: So, that's…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: So, we're down to six.

CHAIRPERSON MILLER-ANDERSON: …Erica Davis, we'll remove her from the list. [Pause]. Alright. So, are you… Mr. Lawson, are you saying you want to do that tonight?

COUNCILPERSON LAWSON: I'm okay with ranking them tonight.

CHAIRPERSON MILLER-ANDERSON: To ranking them tonight. Ms. Law'.., Lanier? Are you in favor of going ahead and ranking tonight?

COUNCILPERSON LANIER: No.

CHAIRPERSON MILLER-ANDERSON: Mr. McCoy?

COUNCILPERSON MCCOY: I am.

CHAIRPERSON MILLER-ANDERSON: Alright.

COUNCILPERSON MCCOY: Mr. Gagnon, can you put that back up?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Sure.

COUNCILPERSON MCCOY: Or, are you taking her off or?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Yeah. I was just.., I was correcting [inaudible]…

COUNCILPERSON MCCOY: I'm sorry. Okay.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Which, which is fine.

CHAIRPERSON MILLER-ANDERSON: Alright. Botel? You're…

CHAIR PRO TEM BOTEL:I, I'm ready to do it now.

CHAIRPERSON MILLER-ANDERSON: Alright. I can go ahead and try to do it tonight and see what happens. So, let's go ahead and go. What are we gonna do, Mr. Gagnon?

[Inaudible audience comment]

CHAIRPERSON MILLER-ANDERSON: Yeah. We can have public comment. I'm sorry. You know I don't wanna leave the public out. [Stammer]. Come on up. Who's next?

COUNCILPERSON LAWSON: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON LAWSON: And Mr. Gagnon, the sheets that you showed us earlier, can you just pass those out so we could....

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Yeah. Absolutely.

COUNCILPERSON LAWSON: …use those rankings?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: [Inaudible].

COUNCILPERSON LAWSON: Thank you.

CITY CLERK ANTHONY: Steven Hunt, Marybeth Coffer, Bonnie Larson.

[Pause]

CHAIRPERSON MILLER-ANDERSON: And, Mr. Gagnon, if you have one you can put out there for the public, just so they can see it.

MR. S. HUNT: Good…

CHAIRPERSON MILLER-ANDERSON: Out on the…

MR. S. HUNT: …evening.

CHAIRPERSON MILLER-ANDERSON: …desk. Good evening.

MR. S. HUNT: Mr. Mayor is out, and Council. I'm Steven M. Hunt. I live at 2650 Lakeshore Drive in.., here, in Riviera Beach. And, I'm a recent individual to move into the City of Riviera Beach. 'Been here for eight months and I've become more and more fascinated with the idea of staying here in Riviera Beach for the rest of my life. And so, I'd like to help the City as much as I can.

I wanted to give you a very brief summary. I'm a retired Air Force officer. I spent twenty years in the Air Force, as , first an internal auditor, and then in the world of computer and computer systems management. I left the Air Force after twenty years as Chief of the architecture and integration organization at Headquarters, U.S. Air Force in the Pentagon. And then, spent.., and my second career is thirty years in the commercial industry as Chief Information Officer and other senior IT programs.

What really applies to the City of Riviera Beach, however, is a project that I did in Colorado Springs where I was responsible for construction and building out a facility, three building, 175,000 square foot facility.

COUNCILPERSON MCCOY: [Inaudible].

MR. S. HUNT: And, that was a three and a half year planning process, working with the City, working through the details. And, we delivered the project on time and under budget, which is relatively rare. The experience that I've had in those.., or, in that effort, I think, gives me a lot of understanding of the details of how to pay attention to the details that really are gonna come back to bite you. And, also, how to build a quality teamwork relationship with the other professionals that are involved. And I would be thrilled to have a chance to be a member of the Planning & Zoning Board, and…

COUNCILPERSON MCCOY: [Inaudible].

MR. S. HUNT: …and offer my, my services to you. And I'm ready to start work at any time.

Thank you very much.

CHAIRPERSON MILLER-ANDERSON: Thank you.

MR. S. HUNT: If you have any questions, I'll be happy to answer them.

CHAIRPERSON MILLER-ANDERSON: Thank you.

UNK: Thank you.

CHAIRPERSON MILLER-ANDERSON: Who's next.

CITY CLERK ANTHONY: Marybeth Coffer, Bonnie Larson, Fane Lozman.

MS. M. COFFER: I'm Marybeth Coffer, 2640 Lakeshore Drive.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. M. COFFER: Thank you very much.

This is a very, very important decision that you all are about to make. Not only do you have the four vacancies right now, but as I look at the chart, you're gonna have two more in January when people's terms come up, potentially. There's a lot of construction, a lot of development that's going to go on. You need people who are quick studies, people who can spend the time that you need to have spent, people who are not afraid to question Staff, if need be, and people who can provide good recommendations that the CRA and you can use. I'm sorry to see that Erica pulled her name off the list. You know, she's.., brings a wealth of her background from Riviera Beach here. But I think you have some very, very high quality candidates on that list. And, and I hope you let the cream rise to the top, and that you pick the ones that you believe will do the best for the City. Good luck in your choice.

CHAIRPERSON MILLER-ANDERSON: Thank you.

CITY CLERK ANTHONY: Bonnie Larson, Fane Lozman, Mary Brabham.

MS. B. LARSON: Bonnie Larson.

This is an awesome job for residents who volunteer their time, because they have a lot of backup material to read through, just probably as much as you do, they're not paid, they cannot be paid obviously. And it's a long term thing, three years. So, we need to find, as she said, let the cream rise to the top. On the Council.., on the P&Z Board now, as in any committee, you have some who ask more questions, some who seem.., some who just are kinda blasé but I want you to please look at the P&Z meetings. They're online now. At the last one, what I would like to suggest is that if the people who come in here, the developers or whatever, are not ready, they don't have answers, cancel it. Don't let them come and waste those people's time when they don't answer questions. That happened at the last one, the Buccaneer. Go and listen it. They asked specific questions and the developer, the attorneys were standing there, closed lip. They answered simple questions, 'What are the hours gonna be?' 'Don't know. Regular hours.' 'How are they gonna get back and forth across Blue Heron?' They said nothing. We have to be very careful because Staff recommended that maybe in transporting people back and forth across Blue Heron, they use golf cards. I don't know that golf carts are allowed on Blue Heron Boulevard. So, we can get into a lotta legal technicalities here if we allow things like that to happen., If we say, 'Not to worry, our police aren't gonna stop you,' we can get into a lotta legal issues with that. But if those people, and I've seen it a couple times now at the P&Z, when they come to the podium, they don't always answer questions, or they give you something which is kind of a halfway answer. Don't waste those people's time, because everybody's time is precious and they people are unpaid volunteers. So try and get the best people possible, and if they don't have their information, or if they refuse to answer questions, just cancel it. Cancel it before they even get here. Don't waste people's time.

Thank you.

And the ranking, I agree with Mr. Lawson. One thru seven, your top person, your s'.., just make it simple. This Excel spreadsheet, my goodness. This is very, very confusing. No. Who, who would be your number one choice, if you only had one choice? Who would be your number two choice? Three, four… It's very simple to do. So let's not complicate the matter, and let's not waste volunteer's time.

Thank you.

CITY CLERK ANTHONY: Fane Lozman, Mary Brabham, Delores Williams.

MR. F. LOZMAN: Fane Lozman.

I'm gonna give you top two picks and my bottom pick. My top two picks is Colonel Hunt. Colonel Hunt was a full colonel in the Air Force. Sometimes you have people one rank down to lieutenant colonel. So, to make a full colonel in the Air Force is a very big deal. You have to leadership skills, you have to have integrity, you have to have attention to detail and you have to have a history of performance to get promoted. So, I mean, to have somebody of his qualifications to serve in the City, is pretty remarkable. And with this IT background, maybe he give somebody a hand here to try to figure out this mess. The City is in...

[Audience chuckles]

MR. F. LOZMAN: So, he did a career in the Air Force. My second pick is William Wiley. Mr. Wiley did eight years in the Marine Corp. He was a Staff Sergeant. 'Another gentleman who has great attention to detail, leadership skills. There's 200,000 teachers in the United States and he was recognized as one of the top 700 in the country. I'm very impressed with Mr. Wiley. So, those would be my two permanent picks to be on the Board.

My bottom pick would be Bruce Guyton. I've spent years studying Mr. Guyton. I was the individual that filed a complaint for the Sunshine Law. Mr. Guyton pled.., after he was arrested, he pled guilty to violating the Sunshine Law in August 2017. Governor.., I filed an ethics complaint against him, Governor Scott issued an Executive Order finding that he had violated the ethics laws regarding his Financial Disclosure "Statement. The Governor Scott's Executive Order fined him $500. Mr. Guyton had a final judgment by the City. That means he owed the City money. He never paid it. After twenty years, his final judgment timed out, so the City was stuck with that debt. But, the ethics violation was because he didn't put the final judgment that he owed the City on his financial disclose form. So, when you have somebody that's been criminally charged with the Sunshine Law, admitted the guilt when the Governor Scott find an ethics violation when he didn't repay the City money that he owed the City. That's just the tip of the iceberg in Guyton's history. He certainly is not qualified to be on the Planning & Zoning Board. And I think the voters recognize that he is a dirtbag by not reelecting him to his seat. So, he, he should be your last pick.

And, I think if you look at things quantitatively, who served their countries with honor, and who is a convicted criminal relative to the Sunshine Law, I, I think you got your numbers one and two.., you got, you have your numbers one and two, and you have your number seven.

CHAIRPERSON MILLER-ANDERSON: Thank you.

CITY CLERK ANTHONY: Mary Brabham, Delores Williams.

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

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. M. BRABHAM: This Board here is critical. What comes into our City, as well as what goes out. Now, I'm gonna call a spade a spade here, on some of these names here. There's always hidden agendas. I do not recommend some of these. Why? Malachi Knowles, I know him. He sits on the CDC Board, with the CRA. Land that the CRA has given him to buy, to build that golf club. See, if you put him on the Board there, on the City side, we already give money into that CDC Board. Are you all following what Ms. Brabham is saying here? Because, when we looked at these names here, we've dissected them out. That's a no-no. I have nothing against him, but that's a conflict of interest right there. When these projects are gonna come before this Board here, and you're gonna sit there and you're gonna vote on 'em, and Ms. Brabham is chunk ya out. Because we must…

[Inaudible audience comment]

MS. M. BRABHAM: …stop this. Too bad Erica Davis took her name out. She's a reader, she tries to be conscientious with, you know, to do things she wants to do. Henry Salter, he would be good. I have nothing against Bruce Guyton, but these have had their terms, they're serving elsewhere. Do not put them on these boards here. Do not do this to this City. You have the gentleman that came up here now. You have Mr. Wiley. You're ranking system here, do not put them in top ranking. Let them stay where they are, and that will save you all hides up there…

[Audience chuckles]

MS. M. BRABHAM: …on dippin' and dodgin' and backpedaling. See, see, we got to stop doing business like this. See, others don't know where they sit, what circles they runs in, what they parlays, Ms. Brabham knows. And I think the general public should know too. And as a Board, you all should not do this, because it does not speak good volumes. And it does not say that we are tired of doing these things here. I said before a friendship base, and who you know, they are tied up there with the CRA and the CDC Board of our City. Do not do this.

Thank you.

CHAIRPERSON MILLER-ANDERSON: Thank you.

CITY CLERK ANTHONY: Delores Williams.

MS. D. WILLIAMS: Good evening, Mayor, the Councilors.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. D. WILLIAMS: And the citizens.

I, I only know a couple of these people on this Board, but I want you.., I don't know their resume, so I can't really tell you how to rate them, 'cause I didn't read anything about them. I heard about some of them, but that's not for me to judge by what I heard about 'em, until I read their resumes, so it'll be left up to you, what you have read all about them, for you to make that decision. I don't know them. I know one of the names on here, and Erica and Wiley. And I can't tell you anything about them.

CHAIRPERSON MILLER-ANDERSON: Ms. Anthony, the time.

CITY CLERK ANTHONY: I apologize.

CHAIRPERSON MILLER-ANDERSON: Put it at two.

MS. D. WILLIAMS: Is my time over?

CHAIRPERSON MILLER-ANDERSON: Put it at two.

MS. D. WILLIAMS: Please start?

CHAIRPERSON MILLER-ANDERSON: Go ahead. They never started it. Go ahead.

MS. D. WILLIAMS: Oh, they never started it. Put it at two. Oh, you…

CHAIRPERSON MILLER-ANDERSON: Yeah.

MS. D. WILLIAMS: …took a minute off. Okay. [Chuckle]. I try to make you laugh now.

CHAIRPERSON MILLER-ANDERSON: I smiled.

MS. D. WILLIAMS: But, look at all them numbers she got there, talking about clear, zero, two.

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: See, you just ga'.., you gave some minutes away. You coulda kept going. See?

MS. D. WILLIAMS: Aren't you happy?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

MS. D. WILLIAMS: God [inaudible] say laughter's like a good dose of medicine.

CHAIRPERSON MILLER-ANDERSON: Mhmm.

MS. D. WILLIAMS: Be laughter, be happy. You know, you deal in business, they say be men and mean women [inaudible]like God wants you to be. That's all I could say.

But I'm just up here, like I told you, I can't comment on 'em. Some of 'em I know [inaudible] some of the reactions I seen in here. But, you got their resume and everything you got about there, so I can't really give you no judgement to say. But you really decide on what you know about what they're giving you, and what you read about them. It's gonna be up to you, not up to me.

And I would like to comment on one more thing. You say you got the IT man? That [pause] Air Force man, he seem like he have a lotta qualifications for that too. But he's gonna be picked up here, I think his name' Hunt? Somebody.., they recommended him, right? I know.., I don't know him, I just heard him give his criteria and everything about what he has.., [inaudible] what he can do, what he has done. So, it'll be up to you too. Now, he said everything but the others didn't get up and say anything, so how you expect us to judge them or rate them when we don't know anything about them.

Only people, like they're saying, in the circle, in the group and in the cliques, that gonna have to stop. And the secretness, that got to stop. Be professional, be what you know God wants you to be. You have the things to be all that you could be in the Army, you in the Army for the citizens of Riviera, be all that you can, that is right, just and honest. 'Cause it'll come back around. What goes around, come back around. My husband preach two sermon, time will tell on you, and it's coming up again.

Okay?

CHAIRPERSON MILLER-ANDERSON: Thank you.

CITY CLERK ANTHONY: J.B. Dixon.

[Inaudible whisper]

CHAIRPERSON MILLER-ANDERSON: Hold on one minute, Ms. Dixon so she can get the time set back.

[Inaudible comments]

MS. J.B. DIXON: God forbid I should have a few more seconds, huh?

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: Go ahead.

MS. J.B. DIXON: [Inaudible] you're gonna start.

CHAIRPERSON MILLER-ANDERSON: Good evening.

MS. J.B. DIXON: Good evening.

And I have to say, 'O, M, G.' I never thought I would see this day. I agree with Fane Lozman.

[Chuckles]

MS. J.B. DIXON: This is a historic moment, and it may never be repeated so I hope you all remember that you were here tonight. Seriously, I do. I do agree with all three of the individuals that he mentioned. I was not planning to mention any names. What I was planning to do was just to ask each of you to really scour those resumes, because I can't think of a more important board to sit on then Planning & Zoning right now. And, one of the people up there, Mr. McCoy, that was a great loss to the Zoning Board. That was.., it was almost enough to make you not wanna back him 'cause you need somebody like him there. I agree very much on.., about Hunt and Wiley, and about Guyton. I think we have to understand that with the economic future of our City that is coming, there are a lotta people in the weeds out there. A lot of them have been showing up in this Chamber. It is a position on Planning & Zoning where you can be very, very susceptible to corruption. So, I think you need to look, not only are they intelligent enough, are they hardworking enough, do they have the time to devote to it? 'Cause it's not easy to go through all those documents, and it's not particularly interesting either, unless you're weird like Mr. McCoy.

[Chuckles]

COUNCILPERSON MCCOY: Can I respond.

[Chuckles]

COUNCILPERSON MCCOY: I've been called worse.

MS. J.B. DIXON: It's… Yeah. But, it's, it's not tremendously interesting to a lotta people, so you, you have to make sure that they're not up there just to give their opinion, like, 'I like this, I don't like fast food places, I don't like signs in front of churches,' or whatever. It has nothing to do with your personal opinion, it ha'.., has a lot of analysis that has to go into it.

And finally, you know, after intelligence and hard work and time, comes are you honest? Are you susceptible to the corruption? Which is gonna be put in front of your face, believe me, many times?

Thank you.

CHAIRPERSON MILLER-ANDERSON: Thank you.

CITY CLERK ANTHONY: Madam Chair that completes public comments.

CHAIRPERSON MILLER-ANDERSON: Alright. Mr. Gagnon.

[Pause]

COUNCILPERSON MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON MCCOY: While he's coming, I just wanna make that I understand because Councilperson Lawson suggested a different convention on how to rank this, and I…

CHAIR PRO TEM BOTEL: This is the best.

COUNCILPERSON MCCOY: I, I wanna make sure I understand. So, are we doing six is the best or one is the best?

CHAIR PRO TEM BOTEL: Six. Six.

CHAIRPERSON MILLER-ANDERSON: Oh, I missed.., I didn't hear that change.

COUNCILPERSON MCCOY: So that.., and I'm… [Stammer].

CHAIRPERSON MILLER-ANDERSON: But understand, this is why… That'.., that's my reason for making sure we know what we're going to do before we come here and do it, because we'll just be sitting here. We can do it…

COUNCILPERSON MCCOY: Whoa, whoa.

CHAIRPERSON MILLER-ANDERSON: …but we need to just be clear on what we're doing.

COUNCILPERSON MCCOY: Councilperson Botel?

CHAIR PRO TEM BOTEL: What?

COUNCILPERSON MCCOY: He suggested one is the best.

CHAIR PRO TEM BOTEL:I know, but he, but he was…

COUNCILPERSON MCCOY: And I was trynna stop…

CHAIR PRO TEM BOTEL: But he understands…

CHAIRPERSON MILLER-ANDERSON: Hold on.

CHAIR PRO TEM BOTEL:…now.

CHAIRPERSON MILLER-ANDERSON: Hold on, hold on.

CHAIR PRO TEM BOTEL: Sorry.

COUNCILPERSON MCCOY: I was trynna stop them from beginning to figure out how to score their sheets until we made sure that we all were consistent, because I don't know what the official mechanics or mechanism is.

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

CHAIR PRO TEM BOTEL:I believe in my conversation with Mr. Gagnon, and in my.., now my.., rather, my understanding of his scoring sheet works…

COUNCILPERSON MCCOY: No, no. We're not doing that.

CHAIR PRO TEM BOTEL: Well, well, we, we are doing it only to the extent that if we give him our top number, it's a s'.., our top nu'.., our top candidate is a six. Am I right?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: So, there are now six candidates…

CHAIR PRO TEM BOTEL: Right.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …because Ms. Davis has withdrawn her application. So, if you want to go with the highest point total, six would be your…

CHAIR PRO TEM BOTEL: Thank you.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …number one candidate. If you would like to go the…

CHAIR PRO TEM BOTEL: Thank you.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …opposite direction…

CHAIR PRO TEM BOTEL: No, that's fine.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: We could go the lowest point total which Mr. Lawson had…

CHAIR PRO TEM BOTEL: Ma'…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …requested…

CHAIR PRO TEM BOTEL: As long as we're all doing the same thing.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …which is also logical.

COUNCILPERSON LANIER: Madam Chair?

COUNCILPERSON LAWSON: Mr. Gagnon, if you could please finish your statement…

CHAIRPERSON MILLER-ANDERSON: Um…

COUNCILPERSON LAWSON: …without being interrupted.

COUNCILPERSON LANIER: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Hold on everybody. Hold on.

COUNCILPERSON LANIER: Let me say this. I was the only one that said that I did not want to vote now, but I'm the only one that's finished.

[Chuckles]

COUNCILPERSON LANIER: So, can we…

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: We're gonna let Mr. Gagnon finish his…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: [Stammer]…

CHAIRPERSON MILLER-ANDERSON: …statement.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: If I may, Councilwoman Lanier, how did you rank yours? Did you use…

COUNCILPERSON LANIER: I ranked six as being the top one and then…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Okay.

COUNCILPERSON LANIER: …five, four, three, two, like that.

CHAIR PRO TEM BOTEL:[Inaudible].

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: So, perhaps Council can follow that…

CHAIR PRO TEM BOTEL: So did I.

COUNCILPERSON LANIER: Please.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …guideline.

CHAIR PRO TEM BOTEL: So did I. Thank you.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: And, and what I can do, if…

[Inaudible whisper]

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …if it's okay with Council, I'll eliminate Davis from the matrix altogether, I'll just mark it off with a, a pound sign maybe. And, if Council wants…

[Inaudible dais comment]

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …to…

CHAIRPERSON MILLER-ANDERSON: Does your formula change since it's no longer seven…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: I can, I can..

CHAIRPERSON MILLER-ANDERSON: …being highest?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …I can just delete the entire line, that's…

COUNCILPERSON LANIER: Six, five, [inaudible].

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Okay. So, just for an example, as these numbers are input, it'll self-calculate on the righthand side, if I don't type over the wrong item.

CHAIR PRO TEM BOTEL: Okay.

COUNCILPERSON LANIER: Is there a ballot box? I'm ready.

CHAIRPERSON MILLER-ANDERSON: No ballot box in the public meeting.

[Chuckles]

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Or, if, if Council does wish to just provide the results, we can…

CHAIRPERSON MILLER-ANDERSON: I think we…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …do that.

CHAIRPERSON MILLER-ANDERSON: …need to say them publicly.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Okay.

CHAIRPERSON MILLER-ANDERSON: That's what we've in the past.

CITY CLERK ANTHONY: Yeah.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Okay.

CITY CLERK ANTHONY: Yes, Madam Chair. Either you all can say 'em publicly, or you can give me your paper, with your name on it, and will announce it publicly, whichever…

CHAIRPERSON MILLER-ANDERSON: I can announce mine.

CITY CLERK ANTHONY: …you [inaudible]. Okay.

CHAIRPERSON MILLER-ANDERSON: …myself.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: So, whoever would like to, to stat with the knowledge that six is your…

COUNCILPERSON LANIER: I'll start.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: ....number one candidate.

CITY CLERK ANTHONY: Okay. Madam Chair, before you proceed, please be advised, Council, that your documents are public records so I would ask that you give them to me after the meeting.

CHAIRPERSON MILLER-ANDERSON: Okay. So you need our names on them, right?

CITY CLERK ANTHONY: Yes, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Okay. Alright. Ms. Lanier.

COUNCILPERSON LANIER: Yes. Number six, which is the highest ranking, to Willian Wiley; number five to Mr. Hunt; number four to Ms. Clark; number three to Mr. Salter, number two to Mr. Knowles; number one to Guyton.

CHAIRPERSON MILLER-ANDERSON: Alright. Who's next?

[Pause]

CHAIR PRO TEM BOTEL:I'll, I'll go next.

CHAIRPERSON MILLER-ANDERSON: Okay.

CHAIR PRO TEM BOTEL: Number six to Mr. Hunt; number five…

CHAIRPERSON MILLER-ANDERSON: Hold on.

CHAIR PRO TEM BOTEL:…to Mr…

CHAIRPERSON MILLER-ANDERSON: Hold on. He's putting it in, so…

CHAIR PRO TEM BOTEL: Oh, I'm sorry.

CHAIRPERSON MILLER-ANDERSON: …we just wanna make sure…

CHAIR PRO TEM BOTEL:I wasn't paying attention.

CHAIRPERSON MILLER-ANDERSON: …he's keeping up. Go ahead.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: [Inaudible].

CHAIR PRO TEM BOTEL: Number five to Mr. Wiley; number four to Ms. Harris.., Ms. Clark. Six, five, four… Number three to Malachi Knowles; number two to Mr. Salter; and number one to Mr. Guyton.

CHAIRPERSON MILLER-ANDERSON: Alright. Anyone else?

COUNCILPERSON MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON MCCOY: Number six to Guyton, number five to Malachi Knowles; number four to William Wiley; number three to Evelyn Clark; number two to Steven Hunt; number one to Henry Salter.

CHAIRPERSON MILLER-ANDERSON: Alright. Anyone else?

COUNCILPERSON LAWSON: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON LAWSON: Number six to Mr. Hunt; number five to Mr. Guyton; number four to Mr. Knowles; number three to Ms. Clark; number two to Ms. Salt'.., Mr. Salter; and number one to Mr. Wiley.

CHAIRPERSON MILLER-ANDERSON: Alright. And for me, six for Mr. Hunt; five for Mr. Wiley; four for Ms. Clark, and that's it.

COUNCILPERSON MCCOY: What do you mean that's it?

CHAIRPERSON MILLER-ANDERSON: I didn't put any numbers for the others.

UNK: [Inaudible] put it in as…

COUNCILPERSON MCCOY: Oh, okay.

UNK: …a zero.

CHAIR PRO TEM BOTEL: Oh, I shoulda thought of that.

COUNCILPERSON MCCOY: So, zero?

CHAIRPERSON MILLER-ANDERSON: Zero.

UNK: [Inaudible]...

COUNCILPERSON MCCOY: Oh, I didn't know we can…

CHAIR PRO TEM BOTEL: Well, you can't really.

CHAIRPERSON MILLER-ANDERSON: Hey. Well, I, I can't put what I don't wanna put.

[Chuckles and inaudible comments]

CHAIR PRO TEM BOTEL: Unfortunately, that makes the…

CHAIRPERSON MILLER-ANDERSON: So, that's what it is. Those are the totals. What's…

[Inaudible dais comment]

CHAIR PRO TEM BOTEL: Well, if you don't…

COUNCILPERSON LAWSON: Hunt, Wiley or…

CHAIRPERSON MILLER-ANDERSON: I don't have to put anything.

UNK: [Inaudible].

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: It will. If, if… I'm sorry, but if there isn't a number placed, it may…

CHAIR PRO TEM BOTEL: Skew, skew the…

[Inaudible comment]

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …it, it will, it will…

CHAIR PRO TEM BOTEL: It will skew the…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …modify the final outcome.

CHAIR PRO TEM BOTEL: Yeah.

CHAIRPERSON MILLER-ANDERSON: Exactly. And that.., it should. I'm not going to put something on there if I don't… 'Cause if I, if I had just given my names, I would've given the name that I wanted. And I would've not said a name I didn't want.

COUNCILPERSON MCCOY: Right. But you, you've averaged the score of one candidate based off of five numbers and then one candidate doesn't have any numbers for you. So…

CHAIR PRO TEM BOTEL: Well [inaudible]… Madam Chair?

CHAIRPERSON MILLER-ANDERSON: My vote… I mean, what I…

CHAIR PRO TEM BOTEL:I, I have…

CHAIRPERSON MILLER-ANDERSON: …that's what I have.

CHAIR PRO TEM BOTEL:…a solution, I think, Madam Chair.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: So…

CHAIR PRO TEM BOTEL: If Mr. Gagnon…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: So…

CHAIR PRO TEM BOTEL:…the, for example, in the line with Guyton, if you make your.., if you make it a… Well, let me think about this.

CHAIRPERSON MILLER-ANDERSON: You…

CHAIR PRO TEM BOTEL:[Inaudible].

CHAIRPERSON MILLER-ANDERSON: I would think that would be improper to do that. That.., a zero can be put on there.

UNK: Just go by your total.

COUNCILPERSON MCCOY: No, but we're ranking, we're not scoring.

CHAIRPERSON MILLER-ANDERSON: We're giving points.

CHAIR PRO TEM BOTEL: No, we're ranking.

COUNCILPERSON MCCOY: No, we're ranking.

CHAIRPERSON MILLER-ANDERSON: We're ranking. Okay.

COUNCILPERSON LANIER: It's rank.

CHAIRPERSON MILLER-ANDERSON: I'm only ranking three then.

COUNCILPERSON MCCOY: But that just throws out the whole schematics of what we're doing. If we're deciding to list them one through…

[Inaudible comment]

COUNCILPERSON MCCOY: [Sigh].

CHAIRPERSON MILLER-ANDERSON: But this is exactly why I felt that we needed to have this.., all of this hashed out, so that we were very clear on what we were gonna do before we tried to move forward with this, so that it was very clear.

[Inaudible dais comment]

CHAIRPERSON MILLER-ANDERSON: You know, everybody has different interpretations on how they wanna do this.

COUNCILPERSON LANIER: Madam Chair, we [inaudible]…

CHAIRPERSON MILLER-ANDERSON: …and we haven't had a discussion on this.

COUNCILPERSON LANIER: …motion to extend the meeting.

CHAIRPERSON MILLER-ANDERSON: Not yet. It's ten minutes to ten, so you might get out before 10:00 if we could…

COUNCILPERSON LANIER: I was just…

CHAIRPERSON MILLER-ANDERSON: …figure out what we're gonna do.

COUNCILPERSON LANIER: [Inaudible] say, okay. [Chuckle].

CHAIRPERSON MILLER-ANDERSON: I mean, [stammer] if you wanna stay, we can stay. But, that's my.., that's where I am with it. I mean, I do not want to rank it below what I'm ranking it.

CHAIR PRO TEM BOTEL: Mr. Gagnon? Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

CHAIR PRO TEM BOTEL: Mr. Gagnon, if you created another column, and made the column to the right of the total an average, and the average of Clark would be divided by five, and the average of Guyton would be divided by four, would that make it? Am I?

[Inaudible comments]

COUNCILPERSON MCCOY: Well…

CHAIR PRO TEM BOTEL: Would that make it…

COUNCILPERSON MCCOY: Well…

CHAIR PRO TEM BOTEL: Could you try that?

COUNCILPERSON MCCOY: Ma'.., Ma'… Let, let me, let me interrupt because here what happens.

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON MCCOY: Now, if you're going to throw that in there after the fact, maybe I need to opt not to select my last two.

CHAIRPERSON MILLER-ANDERSON: And that…

COUNCILPERSON MCCOY: It was my understanding that we were ranking one through six. So, if you choose not to do that, than I.., I mean, why [inaudible]…

CHAIRPERSON MILLER-ANDERSON: But, we can. We have the.., you have that option. I'm not going to put a score down, or rank someone, that I do not want in the mix. That's just my… That's, that's me. So, because we have different interpretations, that's why we are here, where we are right now.

CHAIR PRO TEM BOTEL:[Stammer], Madam Chair? Would you be comfortable with giving the remaining three a one?

CHAIRPERSON MILLER-ANDERSON: Hmm?

CHAIR PRO TEM BOTEL:A one would indicate that you didn't want them at all. A one.., if he could.., if you would allow him to put a one in each of those boxes…

CHAIRPERSON MILLER-ANDERSON: Why can't he just put a zero up there and…

[Inaudible comment]

COUNCILPERSON MCCOY: Because that's a score. That.., if you're giving him a zero, that's a score.

CHAIRPERSON MILLER-ANDERSON: Right. And that's also…

COUNCILPERSON MCCOY: And that's not what we're doing.

[Chuckle]

KM I'm saying I don't want them in the ranking.

CHAIR PRO TEM BOTEL: So, giving them a one for purposes of getting…

COUNCILPERSON MCCOY: Well…

CHAIR PRO TEM BOTEL:…this done…

COUNCILPERSON MCCOY: Well, if that's true, Madam Chair, then we need to restart the vote, and then we need to be given the option to opt of…

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON MCCOY: …who we don't want to score, because now you're really skewing…

CHAIRPERSON MILLER-ANDERSON: We didn't have that process. That's the whole point. We didn't know what we wanted. Everyone wasn't aware of how everybody felt about doing this until we sat here and tried to figure it out.

CHAIR PRO TEM BOTEL: Let, let… Madam Chair? Let's take a look at the scoring. Right now, it's pretty clear that Mr. Hunt is the preferred candidate f'.., by a, a… By looking just at the numbers, okay? That's a twenty-five. And Mr. Wiley, would be the second preferred candidate. And, at the moment, Ms. Clark is the third preferred candidate. And, if we, if we throw out the lowest two numbers, that would be Mr. Guyton and Mr. Salter, leaving us with Mr. Knowles as the fourth. Can we agree that that's what we pretty much decided just now?

CHAIRPERSON MILLER-ANDERSON: I would be fine with it, where it is.

CHAIR PRO TEM BOTEL: Do we all.., can we all agree that that's…

COUNCILPERSON LANIER: No. No.

CHAIR PRO TEM BOTEL: No?

COUNCILPERSON LANIER: No.

CHAIRPERSON MILLER-ANDERSON: Alright. So, what do we wanna do?

COUNCILPERSON LANIER: As I suggested, initially…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON LANIER: That we make our recommendations and we come back and bring our recommendations for a vote.

CHAIRPERSON MILLER-ANDERSON: Bring the top four?

COUNCILPERSON LANIER: We can do that.

CHAIRPERSON MILLER-ANDERSON: So, essentially, we would just be saying…

COUNCILPERSON MCCOY: [Inaudible].

CHAIRPERSON MILLER-ANDERSON: …these are my top four.

COUNCILPERSON LANIER: Exactly.

CHAIR PRO TEM BOTEL:[Inaudible] what I just said.

CHAIRPERSON MILLER-ANDERSON: And, and…

COUNCILPERSON LANIER: That's exactly…

CHAIRPERSON MILLER-ANDERSON: …that's what we could do now. What you just did.

COUNCILPERSON MCCOY: That's what we have now. So, [inaudible]?

CHAIRPERSON MILLER-ANDERSON: So, you would just say your top, the top two people who have the two highest scores.

CHAIR PRO TEM BOTEL: That's Hunt…

CHAIRPERSON MILLER-ANDERSON: The two highest totals…

CHAIR PRO TEM BOTEL: Hunt and Wiley.

CHAIRPERSON MILLER-ANDERSON: …would be the permanent, and the two.., the next two…

[Inaudible comment]

CHAIRPERSON MILLER-ANDERSON: …highest would be the alternate.

CHAIR PRO TEM BOTEL: Clark and Knowles.

CHAIRPERSON MILLER-ANDERSON: Alright. Are you fi'.., you all fine with that? Hunt and Wiley, being the two permanent and then, Clark and Knowles being the two alternates?

CHAIR PRO TEM BOTEL:I'm fine with that.

CHAIRPERSON MILLER-ANDERSON: Are you all fine with that? Ms. Lanier?

COUNCILPERSON LANIER: I'm not sure how that works?

CHAIRPERSON MILLER-ANDERSON: The totals up there on the board. I mean…

COUNCILPERSON LAWSON: Well, that, that total's based on skewed numbers, Madam…

COUNCILPERSON MCCOY: Right.

COUNCILPERSON LAWSON: …Chair.

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON LAWSON: So…

COUNCILPERSON MCCOY: [Inaudible]…

COUNCILPERSON LAWSON: …that's not the total based on what we actually have an expectation. So, if we're gonna actually score it accurately and evenly…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON LAWSON: …if we're only gonna score three people, then we would only score three, but we do need four members. So, as of right now, if we're gonna do four, if we need to make a decision, or if we need to table this, let's just make a decision and move forward.

CHAIRPERSON MILLER-ANDERSON: I'm fine with tabling it.

[Inaudible dais comment]

CHAIRPERSON MILLER-ANDERSON: Because we did not have a system. Maybe we can figure one out when we.., and Mr. Gagnon can get one that will work, and take in consideration that if someone does not want to recommend a person, they do not have to be forced to recommend someone. So, I'm fine with that. With tabling it until the next meeting, come back with a system that will work, where everyone is happy in terms of everyone feeling that their thoughts are provided, and there's a even scoring system.

CITY CLERK ANTHONY: Is there a motion to table?

CHAIRPERSON MILLER-ANDERSON: Ms. Lanier?

COUNCILPERSON LANIER: There's a motion to table.

[Pause]

CHAIRPERSON MILLER-ANDERSON: Do we have a second? [Pause]. Do we have a second? [Pause]. Alright. So, it dies for a lack of a second on the table.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Could we…

CHAIRPERSON MILLER-ANDERSON: What, what are we gonna…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …potentially…

CHAIRPERSON MILLER-ANDERSON: …do now?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: I'm sorry, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: I'm not changing. I can tell you that.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: No, no.

[Chuckle]

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Would it be worthwhile deleting one, two and three? Just to see what the numbers look like. So…

CHAIRPERSON MILLER-ANDERSON: [Stammer]…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …if it was just the top three, so it would be six, five and four, just to see what the final numbers look like.

CHAIRPERSON MILLER-ANDERSON: What… I'm, I'm not following you. What are you saying?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: So, the same way that you had ranked for your first, second and third by issuing six, five and four…

CHAIR PRO TEM BOTEL: Ah.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Just deleting one, two and three for each other…

CHAIR PRO TEM BOTEL:I see what you're saying.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …Council Member.

CHAIR PRO TEM BOTEL:I'm okay with that.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Just to see what the final outcome would be.

CHAIRPERSON MILLER-ANDERSON: I don't think it's… I'm not following still.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Again, this, this is really…

CHAIR PRO TEM BOTEL: What he's saying…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …just a matrix.

CHAIR PRO TEM BOTEL: What he's…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: This is not, this is not pigeonholing Council into making a decision based on this. This is really…

CHAIR PRO TEM BOTEL: Right, right.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: It's supposed to be a tool to help assist Council. And, at this point, I think it, it is effectively working. At least narrowing down the top two candidates, top three candidates. So if you think it's worthwhile deleting one, two and three, just for Council consideration…

CHAIRPERSON MILLER-ANDERSON: And then, vote again, is what you're saying? I mean, then ranking them again?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Just to see… I'll, I'll demonstrate it. [Pause]. So, if we delete…

CHAIR PRO TEM BOTEL: Could you copy it first, please? Could you copy it first, please? [Chuckle]. Thank you.

COUNCILPERSON LANIER: Save as.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: [Inaudible whisper]. [Chuckle]. Let me see if I can do the same exact below here. [Pause]. Okay. So, the original is below and I'll modify the one above. .

CHAIR PRO TEM BOTEL: Okay.

CHAIRPERSON MILLER-ANDERSON: We do have five minutes before 10:00 o'clock, so if someone is wanting to make a motion to extend, you might wanna go ahead and do that now.

CHAIR PRO TEM BOTEL:I make a motion to extend for fifteen minutes.

CHAIRPERSON MILLER-ANDERSON: Is there a second?

COUNCILPERSON MCCOY: Second.

CHAIRPERSON MILLER-ANDERSON: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: Yes.

CITY CLERK ANTHONY: Councilperson Lanier?

COUNCILPERSON LANIER: No.

CITY CLERK ANTHONY: Councilperson McCoy?

COUNCILPERSON MCCOY: Yes.

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chairperson Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Lanier s'.., dissenting.

[Pause]

CHAIRPERSON MILLER-ANDERSON: So what are you doing now, Mr. Guyton? I mean, Gagnon.

[Chuckles]

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Just what I did for informational purposes, is, is I deleted numbers one, two and three, in this box just for discussion purposes. If nothing else, my major concern is that we only have five active Board members. So, even if the directive tonight from Council is to move forward with maybe the top two and then reconsider the alternates? We need four for a quorum and, again, the Board is volunteers, people have life events that occur and I would be, you know, remiss if I didn't say that I would be concerned that, having only five permanent Board members puts us in, in a tight spot.

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

CHAIR PRO TEM BOTEL: Can I make a motion then, for the purposes of moving forward, that we place Mr. Hunt and Mr. Wiley who, in any case, whether we use the top or the bottom versions of this, are the top two candidates that we might be able to agree on to be the permanent members? That's my motion.

COUNCILPERSON LANIER: Second.

CHAIRPERSON MILLER-ANDERSON: Alright. [Pause]. Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: No.

CITY CLERK ANTHONY: Councilperson Lanier?

COUNCILPERSON LANIER: Yes.

CITY CLERK ANTHONY: Councilperson McCoy?

COUNCILPERSON MCCOY: No.

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilpersons Lawson and McCoy dissenting.

CHAIRPERSON MILLER-ANDERSON: Alright. So those two, we will just move forward with them being the two permanent. And then, on the next Agenda, you.., what will we be doing then? Coming back with the remaining names and then voting again?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Uh…

CHAIRPERSON MILLER-ANDERSON: And then, hopefully, we'll have a system in place should someone not want to nominate any of them?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Yeah. And, and it may be better to go back to what the Council has done previously and…

CHAIRPERSON MILLER-ANDERSON: Just to vote.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: What, what this will also do is afford additional time if there's other members that are interested that may be watching this meeting, or just other individuals that Council may be aware of that do wanna volunteer on the Board, they would be able to submit applications as well for Council consideration.

CHAIRPERSON MILLER-ANDERSON: But what was there a cutoff time for the acceptance of them?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: No, ma'am. It's a rolling…

CHAIRPERSON MILLER-ANDERSON: No?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: …application.

CHAIRPERSON MILLER-ANDERSON: It's just a rolling…

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

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON MCCOY: So, did I hear you correctly, it's coming back next meeting?

CHAIR PRO TEM BOTEL: For the alternates.

CHAIRPERSON MILLER-ANDERSON: For the two alternates.

CHAIR PRO TEM BOTEL: The alternates.

COUNCILPERSON MCCOY: So, given what you just did today…

CHAIRPERSON MILLER-ANDERSON: I, I, I'm, I'm doing… I'm… This is for the purpose of the Board.

COUNCILPERSON MCCOY: Right. So, given what you.., your vote today, you won't be voting…

CHAIRPERSON MILLER-ANDERSON: Not if we ha'..,

[Chuckle]

CHAIRPERSON MILLER-ANDERSON: …if it's the same list, no.

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: Well, no. That's not true. Ms. Clark.

COUNCILPERSON MCCOY: Okay.

CHAIRPERSON MILLER-ANDERSON: Ms. Clark will be coming back.

COUNCILPERSON MCCOY: Okay. Gotch you.

CHAIRPERSON MILLER-ANDERSON: Alright? That's okay with you?

[Chuckles]

COUNCILPERSON MCCOY: You, you, you're the Chari, I just thought it was gonna be funny.

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: Hey, I'm gonna stick with what I said. Alright.

COUNCILPERSON LAWSON: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON LAWSON: I also wanna just say, 'Thank you, Mr. Hunt, for coming and speaking to the Board.'

CHAIR PRO TEM BOTEL: Yes.

CHAIRPERSON MILLER-ANDERSON: Yes.

CHAIR PRO TEM BOTEL: Thank you.

COUNCILPERSON LAWSON: And introducing yourself and I really appreciated that. Thank you so much and congratulations. Welcome to the, the Planning & Zoning.

CHAIRPERSON MILLER-ANDERSON: Most definitely.

CHAIR PRO TEM BOTEL:[Chuckles].

CHAIRPERSON MILLER-ANDERSON: Alright. That's the end of our Regular Agenda. Thank you, Mr. Gagnon.

CHAIR PRO TEM BOTEL: Should we pass these…

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Thank you, ma'am.

CHAIRPERSON MILLER-ANDERSON: Yes. We have to pass these in.

DISCUSSION BY CITY MANAGER

CHAIRPERSON MILLER-ANDERSON: Discussion by City Manager.

INTERIM CITY MANAGER JACOBS: Madam Chair, I just wanted to remind the Council that I only received proposed dates for the retreat from two Councilpersons, and I'm still waiting on the others.

CHAIRPERSON MILLER-ANDERSON: Alright. Alright. So, if we can go those dates in by the end of the week so she can get with us and figure out what we're gonna do to move forward with that retreat.

DISCUSSION BY CITY ATTORNEY

CHAIRPERSON MILLER-ANDERSON: Alright. Discussion by City Attorney.

CITY ATTORNEY WYNN: No, thank you.

CITY COUNCIL COMMITTEE REPORTS

CHAIRPERSON MILLER-ANDERSON: City Council committee reports.

CHAIR PRO TEM BOTEL: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

CHAIR PRO TEM BOTEL: The Environmental Subcommittee of the Economic Development Committee of the Palm Beach North Chambers is moving forward with our efforts to create a.., an award program for a number of entities, businesses, schools, et. cetera, municipalities, those that have done the best work in terms of making their organizations greener. And we'll be having a rollout of that on April, and then awards presentation in October of 2020.

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON MCCOY: Madam Chair, I can't recall if it's Councilperson Lawson who's the other [stammer].., other member on League of Cities. Is it you or?

CHAIRPERSON MILLER-ANDERSON: I think I am.

CHAIR PRO TEM BOTEL: We're all on League of Cities. Oh, you mean the person…

COUNCILPERSON MCCOY: But, the appointed… It was either me.., I, I know I was on there.

CHAIRPERSON MILLER-ANDERSON: I can't remember. What, what's your point?

COUNCILPERSON MCCOY: It's either you or…

COUNCILPERSON LAWSON: I believe it was me.

COUNCILPERSON MCCOY: Okay. Well, I'm not thee next week.., Wednesday…

COUNCILPERSON LAWSON: I'm alternate.

COUNCILPERSON MCCOY: So.

COUNCILPERSON LAWSON: Okay.

COUNCILPERSON MCCOY: I just wanted to make sure that there was some repres'… Are you…

CHAIR PRO TEM BOTEL:I'm, I'm…

COUNCILPERSON MCCOY: …planning on attending?

CHAIR PRO TEM BOTEL:…out of town.

CHAIRPERSON MILLER-ANDERSON: I'll be there.

COUNCILPERSON MCCOY: Wednesday?

CHAIRPERSON MILLER-ANDERSON: I'll be there.

COUNCILPERSON MCCOY: Okay. Yeah. I'm not there.

CHAIR PRO TEM BOTEL: What are they doing on Wednesday?

COUNCILPERSON MCCOY: It's a League of Cities general body meeting.

CHAIR PRO TEM BOTEL: Oh, oh. Okay. Yeah, I'm not there.

CHAIRPERSON MILLER-ANDERSON: The TPA, have you been able to attend? I know it is tomorrow and it's in Belle Glade. Who was the alternate for that? Because, they have some.., a lot.., they've been having a lot of discussion and, and we're missing out at being to the table on it, and they're really making some major decisions. And, they're wanting to make sure that we're involved.

COUNCILPERSON LANIER: There needs to be an alternate for tomorrow because I cannot make it to Belle Glade tomorrow.

CHAIRPERSON MILLER-ANDERSON: Say that again.

COUNCILPERSON LANIER: There needs to be an alternate.., who's the alternate for that committee?

CHAIRPERSON MILLER-ANDERSON: Was it Lawson? Is it Lawson? Are you the alternate for that?

COUNCILPERSON LAWSON: I believe I was, for travel… Yeah.

CHAIRPERSON MILLER-ANDERSON: Yeah.

COUNCILPERSON LAWSON: Yeah.

COUNCILPERSON LANIER: Transportation.

COUNCILPERSON LAWSON: I believe I was.

[Inaudible dais comment]

COUNCILPERSON MCCOY: It's in Belle Glade?

CHAIRPERSON MILLER-ANDERSON: It's in Belle Glade at 9:00 tomorrow.

COUNCILPERSON LAWSON: Tomorrow's the 20th. I have an appointment for tomorrow. So, if one of our other colleagues would be able to attend, 'cause I'm not gonna be able to make that one.

CHAIRPERSON MILLER-ANDERSON: I mean, I ordinarily probably would have been but I, I have a meeting myself. My husband is on that board, so I, I do hear the information, just because he's thee for the Port. But, I did go maybe once before and that was at the very beginning and they were excited about making sure… 'Cause from what I

understood from them is that, the person who was assigned previously really was not coming as much, and, and so, they wanna make sure that we are being represented.

[Inaudible dais comment]

CHAIRPERSON MILLER-ANDERSON: So, that's a very impor'.., a very important Board. I can certainly get the information back, but I'm not gonna be able to attend tomorrow.

COUNCILPERSON LAWSON: What time's the meeting?

CHAIRPERSON MILLER-ANDERSON: 9:00 o'clock in.., it's in Belle Glade. I don't, I don't know offhand exactly where but…

COUNCILPERSON LANIER: I think it's over at the Palm Beach State College.

CHAIRPERSON MILLER-ANDERSON: Okay. So, just in the future, you know, for these boards, if we know ahead of time that we're not gonna be able to be there, maybe the alternate can go, and if the alternate can't go, maybe someone could be able to go.

I did attend the Palm Beach North Chamber's State of the Chamber this morning. Unfortunately, I had another engagement to get to at 8:30, so I wasn't there for the whole thing but I did get some of the information and I'll be able to bring it back and share it.

CHAIR PRO TEM BOTEL: Thank you.

CITY CLERK ANTHONY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Staff will provide another list to you all.

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: And I'm sure it's on Novus somewhere, right?

CITY CLERK ANTHONY: Well, that would be the old list that's on Novus.

CHAIRPERSON MILLER-ANDERSON: Mhmm.

CITY CLERK ANTHONY: We.., since everything was on the share driver, and we no longer have access to that information, we will have to recreate, but we will be more than happy to do that, so everyone can be aware of where they're supposed to be.

CHAIRPERSON MILLER-ANDERSON: Thank you.

CHAIR PRO TEM BOTEL: Thank you.

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: Alright. Any other committee updates? [Pause]. Alright.

STATEMENTS BY THE MAYOR AND CITY COUNCIL

CHAIRPERSON MILLER-ANDERSON: Statements by the Mayor and City Council. We'll start with Mr. Lawson.

COUNCILPERSON LAWSON: Thank you, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Mhmm.

COUNCILPERSON LAWSON: Two things that I wanted to announce. I wanted to announce my Bridge to Infinity Youth Entrepreneurial Camp that we're hosting, it's gonna be for children between the ages 13 and 17. This year we're gonna actually do it for young women and young men. Residents of Riviera Beach were asking all of you to register your children at bridge2infinity.com. It's gonna be July 29th through August 2nd. It's gonna be that last week. So I'd love for all the residents to attend. Our boys camp is actually filling up very quickly but we're looking for some more young ladies to actually register. It's a camp that actually introduce young women and men to small businesses, minority owned businesses throughout Palm Beach County, it shows them a difference about trade, about STEM programming, and about leadership within the community, and entrepreneurship.

UNK: When is it?

COUNCILPERSON LAWSON: It's July 29th through August 2nd.

Then, I also wanted to announce the first event that I'm gonna be hosting, which is gonna be a community conversation, it's gonna be a four part series that we're gonna do about "When They See Us". And we're gonna actually host at different parks throughout Palm Beach County. I'm sorry, throughout Riviera Beach. So, we're gonna start at Cunningham, we're gonna go over to Wells, then we're gonna go to Tate's, and we're gonna finish at the Marina. And we're gonna have an open dialogue and discussion, a community conversation, in regards to race, policing and community justice. So, I'm gonna ask that my colleagues and the residents actually support this event and comes out. We're gonna be partnering with Healthier Neighbors, and we're gonna be partnering with Pretty Girls Vote. And also, I'm gonna be reaching out the Police Department, to our Mayor, to our colleagues to just make sure everyone comes out to discuss the importance of being a village to raise our family, to support our children, to actually oversee and to protect our kids, to protect our families and talk about mental health, to talk about the criminal justice system, to talk about some of the important items that's actually going on within the community. And actually to discuss this documentary that, that is actually a hot topic right now in the community.

So, those dates are gonna actually be July 18th, July 25th, August [stammer], August 1st, and August 8th, and that's gonna be the finale, where we're gonna do actually a back to school drive at the Marina, for the finale. It's gonna be a two hour.., two hour

program, from 6:00 to 9:00. So I would love for everybody to come out and attend. We just finalized the programming with the City and we're gonna go ahead and push forward with trying to get this event done.

And, I also just wanted to [pause] actually, those were the two announcements. Thank you so much, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Okay. Ms.., Ms. Lanier.

COUNCILPERSON LANIER: First, the.., I wanted to comment with.., Ms. Brabham brought up the trucks coming through Federal Garden on 13th Street, that is the street in which I live and since 2016, I have been back and forth with the City of Riviera Beach, with Public Works, to get the, number one, UPS trucks, they come about 8:45 in the morning. There are about fifteen or twenty of them sometimes that come down 13th Street. And, you cannot even back out, you have to wait until they finish. There was a no truck sign that.., as you come into Federal Garden but they took that up. And then, we have had situations where we have had forty ton tractor trailers, with [stammer] Tropical Shipping containers on them, coming down this residential area. I have went back and forth with Public Works, I have.., I mean, that's how I really got started and coming to the City of Riviera Beach, in 2016, with these trucks. Got involved, met Mr. Evans. He started helping me to get at least UPS to stop coming. And they did for a while, but now, they're all full-fledged.., there's a day'.., there's two daycares on the street. And, I have been working with City Administration, and they have been helping me. Now that [stammer] Ms. Jacobs is thee, she's been trying to work with me to be able to remedy this, but I don't know what it's going to take. We talked about engineering, I put an application in for a traffic column [sp], but we do have speed bumps on the street, but still, it is becoming… I mean, it's been three years and we still have not gotten them to stop coming and I think that the only that's gonna work for that, is to have them being ticketed, to coming down that 13th Street. And what is happening is that, they're avoiding the school zones, the two that are on Blue Heron, and the two that are on Australian, they're trying to avoid those school zones and they're coming down 13th Street.

So, I wanted to say that and I am working with City Administration, but I do need more assistance in getting these trucks to stop coming down this residential area all day, and they start at 3:00 in the morning, and you can feel the house rattling when they come down because there are, like, twenty, forty tons. So, I wanted to say that.

Second of all, we need to have police presence outside of our meetings, in our parking lots when we get ready to go and leave to go home, because sometimes our meetings get a little heated and people sometimes are railing and ranting outside, and we want to be able to feel safe, we want to be able to leave and get to our car in peace, and wanna be able to feel as if we are protected leaving this Chamber and going to our cars. And not just for Council Members, but for residents who are also going to their cars and have sometimes been accosted by people who disagree with what they said at this podium.

Second thing I.., third thing I wanted to bring up is having a.., I saw that we had some paperwork regarding a stenographer for this Chamber to take notes. I think I saw something in regards to getting bids for that but we need to bring that back to the Council.

And the last thing is that the July, I guess, twenty.., July 25th, 26th, and 27th, the Youth Recreation Association, in conjunction with Mr. Dan Calloway, is having a basketball tournament that will consist of twenty-four teams compromised of our middle school youth. It will be in three different locations with a ceremony happening the last day on the 27th, and we're encouraging City of Riviera Beach youth to come out and participate in this event. Again, that's the 25th, the 26th and the 27th.

That's it.

CHAIRPERSON MILLER-ANDERSON: Do we have a motion to extend, as we still have three, four more people to make comments?

CHAIR PRO TEM BOTEL:I make a motion to extend for ten minutes.

COUNCILPERSON MCCOY: Second.

CHAIRPERSON MILLER-ANDERSON: Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Lawson?

COUNCILPERSON LAWSON: Yes.

CITY CLERK ANTHONY: Councilperson Lanier?

[Pause]

COUNCILPERSON LANIER: Yes.

CHAIRPERSON MILLER-ANDERSON: And you better say yes...

CITY CLERK ANTHONY: Councilperson McCoy?

CHAIRPERSON MILLER-ANDERSON: …you just…

COUNCILPERSON MCCOY: Yes.

CHAIRPERSON MILLER-ANDERSON: …took up ten minutes.

[Chuckles]

CITY CLERK ANTHONY: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

CITY CLERK ANTHONY: Chair Miller-Anderson?

[Inaudible dais comments and chuckles]

CHAIRPERSON MILLER-ANDERSON: Yes. I was gonna say…

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON MILLER-ANDERSON: …you just took up ten minutes, so you better say yes.

[Chuckles]

COUNCILPERSON LANIER: I guess I'll let ya'll go now.

[Chuckles]

CITY CLERK ANTHONY: Madam Chair?

[Inaudible dais comments and chuckles]

CITY CLERK ANTHONY: Madam Chair, before you proceed, in response to what Ms.., Councilperson Lanier indi'.., stated regrading a stenographer in the Council Chambers, when you all came in, I put a copy of the memo that was provided to you all back in April that gave the cost for having a court reporter here and, as you can see, the lowest cost is $100 per hour.

COUNCILPERSON MCCOY: Yeah. But that's not our decision to make, that's the City Manager's decision. So, you know, if we need it, that's her decision to make. I don't wanna see the price.

So, is it on me?

[Inaudible dais comment]

CHAIRPERSON MILLER-ANDERSON: Yes. It's your comments, yes.

COUNCILPERSON MCCOY: Yeah. I need police protection, and it's not…

[Chuckles]

COUNCILPERSON MCCOY: I, I…

[Inaudible dais comment]

COUNCILPERSON MCCOY: …think it might be from Councilperson Lanier, because every time I get ready to say something, she tells me I need to cut it short.

[Chuckles]

COUNCILPERSON MCCOY: But I, I am gonna be brief. Couple things, I tentatively did set.., I reserved the 15th, unknowing that that is the third Monday, which we use for our Utility District. So, Mr. Blankenship, I may have to revisit that. Ms. Jacobs, do you foresee that that's something that we're gonna have a meeting in July on Utility District?

INTERIM CITY MANAGER JACOBS: Madam Chair? Yes, we will.

COUNCILPERSON MCCOY: Oh, okay. Alright. Well, I'll definitely.., thank God I didn't… Well, had we been able to make comments at our last meeting, thank you Commissioner Lanier…

COUNCILPERSON LANIER: You're welcome, sir.

COUNCILPERSON MCCOY: …we woulda had that addressed. My other thing is, I, I brought this up before, I would like the Attorney, and also perhaps the Manager, to look into.., and this is for Members as well, a policy about the use of the City's logo. And, I know that there's a lotta events that go on sometimes from different departments, some from Council Members, but so often you see events, or hear about events after the fact, and it has the City logo, and there's this expectation from people of the public that you know about it, or should've known about it and, in most cases, it's in your di'.., well, sometimes it's in your District and you kinda, you know, you get stuck in the middle of, like, I never even knew about it. And, for instance, I certainly would love to participate in those events that you mentioned, Councilperson Lawson, but if there can be some sort of centralized way that we can distribute this among Council Members, because sometimes we just don't get the invitation for whatever reason or another, but if it has the City logo on it, I'm a representative of the City and I'm not asking to be there, I think the invitation shout be extended for us to be there. So, you know, we need to figures out that people who partner with the City can't come into the City and use the City's logo without the permission of either.., somebody, so that we can know at least, you know, what our name is being affixed to, because, for one, it's almost like infringement, you know, for the first part. And then, secondly, it's just a matter of respect because I've had that happen, you know, about a half dozen times and it's really not fair to me. So, that's what I would like to see if we can kinda, in the future, try to address a policy that would limit on how we allow individuals outside the organization to use our logo, and then, also distributing, you know, events among Members of the Council.

Thank you, Madam Chair.

CHAIR PRO TEM BOTEL: Are you done?

COUNCILPERSON MCCOY: Yes, I am.

[Chuckles]

CHAIR PRO TEM BOTEL: Thank you, Madam Chair. A reminder about the yard sale on Singer Island June 29th, Saturday, 9:00 to 4:00. There's, by the way, a wonderful leather sectional, it's absolutely to die for. Not my color, it's red, but somebody might just love it and it's gonna go real cheap, I'm sure. And the.., it's to benefit the friends, the Riviera

Bea'.., at least part of it will be to benefit the Friends of the Riviera Beach Schools, which is near and dear to my heart.

Now, I have another announcement, and that is I actually agreed with Mr. Lozman twice tonight.

UNK: Hey.

CHAIR PRO TEM BOTEL: Once on the, on the nominees, and the second time, and I'd like to discuss this with, with my colleagues at some future meeting, not tonight, the Waste Management dollars. I have had conversations with representatives from Waste Management about the fact that that money is just.., it just smacks of [pause]… I.., we need to discuss it, I think, as a group and, and figure out a better way to, to handle that, that money. So, there's twice tonight. Write it down. It probably won't happen again.

I will be having my quarterly Singer Island town hall meeting on Thursday, July 18th at 6:00 o'clock, at the Ambassador Center, 1229 Blue Heron. We will have Mi'.., Representative Mike Caruso there, and I've invited Senator Powell, but it was just recently and I haven't heard back or gotten con'.., confirmation, to do an overview of the recent legisla'.., legislative session.

And, there's something else. I'm sorry. Oh, I know. A big topic will be a panel on the homeless because at our last meeting, I was asked by my constituents on Singer Island, to give an overview of what can be done with the homeless, and I would like to be able to educate people about what our guidelines are. Chief Madden has agreed to be a part of that panel, as have people from the Lewis Center, and other people who deal with the homeless. So, I'm looking forward to that conversation.

Thank you.

CHAIRPERSON MILLER-ANDERSON: Mayor.

CHAIR PRO TEM BOTEL: Oh, I'm sorry. One, one last thing. One last thing…

CHAIRPERSON MILLER-ANDERSON: We only have about…

CHAIR PRO TEM BOTEL: It'll be quick.

CHAIRPERSON MILLER-ANDERSON: …two minutes left.

CHAIR PRO TEM BOTEL: It'll be quick. Kid's fist'.., fitness festival, will take place July 17th and 18th. The Intercity Youth Golfers will be sponsoring the first 200 kids for free. This is gonna be a.., at the South Florida Fairgrounds and camp directors and group leaders should email Intercity Youth Golfers at icyginc@gmail.com. That's icyginc@gmail.com to see if ;you can get to be one of the 200 kids that go free.

Thank you. And that's it.

CHAIRPERSON MILLER-ANDERSON: Mayor.

MAYOR FELDER: Yes. I'd like to thank Councilman McCoy for nominating me to go to the Bahamas.

[Chuckles]

COUNCILPERSON LANIER: Second.

MAYOR FELDER: Second. Councilman Lawson, yes, you have me. I'm in with you, man, whatever you need. I mean, I'll be there.

Councilman.., Pro Tem, you, you said it all about us looking at our contract. I think we should begin to look at taking our own garbage department back. There's, there's millions of dollars in garbage, and if you look around, our City is.., I think we're one of the only cities that sub's.., subs it out, so that's something that we should be looking at. What would it take for us to get our.., control of our own garbage?

That's it for me.

COUNCILPERSON LANIER: Madam Chair? One thing, just, I promise, just one thing. June 27th is National HIV/AIDS testing day. Please get tested, please know your status.

Thank you.

CHAIRPERSON MILLER-ANDERSON: Thank you. And the only thing, since everybody's packing up, is…

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: …is the community garden, there will be a neighborhood day through our Ambassador and Neighborhood Watch Group, at the Riviera Beach Community Garden, on Saturday, June 29th from 9:00 a.m. to 1:00 p.m. They are looking for people to come out and participate. They'll have something they're giving out for kids as well. So, over at the Riviera beach Community Garden. It's Neighborhood Day. June 29th, 9:00 to 1:00 p.m.

ADJOURNMENT

CHAIRPERSON MILLER-ANDERSON: And with that, we stand adjourned.

[Gavel]

[Clapping] and [Inaudible comments]

[End Of video]

City Employees, Public Comment Speakers and Others

FANE LOZMAN	MR. F. LOZMAN
PARKS & RECREATION DIRECTOR RICHARD BLANKENSHIP	PARKS & RECREATION DIRECTOR BLANKENSHIP
FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR RANDY SHERMAN	FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN
HYACINTHIA BECTON	MS. H. BECTON
INTERIM PROCUREMENT DIRECTOR RICKY LITTLE	INTERIM PROCUREMENT DIRECTOR LITTLE
INTERIM PUBLIC WORKS DIRECTOR TERRENCE BAILEY	INTERIM PUBLIC WORKS DIRECTOR BAILEY
BONNIE LARSON	MS. B. LARSON
INTERIM FIRE CHIEF JOHN CURD	INTERIM FIRE CHIEF CURD
INTERIM POLICE CHIEF MICHAEL MADDEN	INTERIM POLICE CHIEF MADDEN
MARY BRABHAM	MS. M. BRABHAM
TARA KENNEDY	MS. T. KENNEDY
MARYBETH COFFER	MS. M. COFFER
LEE GOLDWIRE	MR. L. GOLDWIRE
CINDY MARCH	MS. C. MARCH
FELICIA WILDER	MS. F. WILDER
LLOYD BROWN	MR. L. BROWN
DR. PHILLIP DUKES	DR. P. DUKES
BESSIE BROWN	MS. B. BROWN
HENRY TAYLOR	MR. H. TAYLOR
ROSEANNE BROWN	MS. R. BROWN
JACQUELINE WOODARD	MS. J. WOODARD

DORETTA PAULK MS. D. PAULK

DELORES WILLIAMS MS. D. WILLIAMS

J.B. DIXON MS. J.B. DIXON

ACTING DEVELOPMENT SERVICES DIRECTOR JEFF GAGNON
ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON

MARIAN DOZIER ..... MS. M. DOZIER

STEVEN HUNT ..... MR. S. HUNT

MARYBETH COFFER ..... MS. M. COFFER

APPROVED:

RONNIE L. FELDER
MAYOR

KASHAMBA MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

JULIA A. BOTEL, Ed.D
CHAIR PRO TEM

TRADRICK MCCOY
COUNCILPERSON

SHIRLEY D. LANIER
COUNCILPERSON

DOUGLAS A. LAWSON
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

T. MCCOY _____

K. MILLER-ANDERSON _____

S. LANIER _____

J. BOTEL _____

D. LAWSON _____

DATE APPROVED: JULY 17, 2019