CITY OF RIVIERA BEACH REGULAR CITY COUNCIL MEETING April 15, 2020 6:00 p.m.

PRESENT AT MEETING¹:

MAYOR RONNIE FELDER MAYOR FELDER CHAIRPERSON KaSHAMBA L. MILLER- ANDERSON – DISTRICT 2 CHAIRPERSON MILLER-ANDERSON CHAIR PRO TEM JULIA A. BOTEL – DISTRICT 4 CHAIR PRO TEM BOTEL COUNCILPERSON TRADRICK MCCOY DISTRICT – 1 COUNCILPERSON MCCOY COUNCILPERSON SHIRLEY D. LANIER - DISTRICT 3 COUNCILPERSON LANIER COUNCILPERSON DOUGLAS A. LAWSON - DISTRICT 5 COUNCILPERSON LAWSON CITY MANAGER JONATHAN EVANS **CITY MANAGER EVANS** CITY CLERK CLAUDENE L. ANTHONY **CITY CLERK ANTHONY** CITY ATTORNEY DAWN S. WYNN **CITY ATTORNEY WYNN**

TRANSCRIBED BY:

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¹ List of City Employees, Public Speakers and Others on Page 164

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CITY OF RIVIERA BEACH PALM BEACH COUNTY, FLORIDA CITY COUNCIL MEETING MINUTES HELD IN THE CITY COUNCIL CHAMBERS APRIL 15, 2020 @ 6:00 P.M.

5 6

7 (The following <u>may</u> contain unintelligible or misunderstood words due to the recording 8 quality.)

9 CALL TO ORDER

10 **Chairperson Miller-Anderson:** I'd like to call to order the Regular City Council Meeting, 11 for April 15, 2020, 6:15 p.m.

12 ROLL CALL

13 Chairperson Miller-Anderson: Madam, roll call.

14 **City Clerk Anthony:** Madam Chair, before I do the roll call I'd like to announce to

15 the public that this meeting can be viewed live on the Riviera Beach Channel 18,

16 YouTube, Riviera Beach TV. Also, on AT&T U-Verse Channel 99 and Hotwire 17 Communications.

- 18 **City Clerk Anthony:** Mayor Ronnie Felder?
- 19 Mayor Felder: Here.
- 20 **City Clerk Anthony:** Chairperson KaShamba Miller-Anderson?
- 21 Chairperson Miller-Anderson: Present.
- 22 **City Clerk Anthony:** Chair Pro Tem Julia Botel?
- 23 Chair Pro Tem Botel: Here.
- 24 City Clerk Anthony: Councilperson Tradrick McCoy?
- 25 **Councilperson McCoy:** Here.
- 26 **City Clerk Anthony:** Councilperson Shirley Lanier?
- 27 **Councilperson Lanier:** Here.
- 28 **City Clerk Anthony:** Councilperson Douglas Lawson?
- 29 **Councilperson Lawson:** Here.
- 30 **City Clerk Anthony:** City Manager Jonathan Evans?

- 31 City Manager Evans: Present.
- 32 **City Clerk Anthony:** City Clerk Claudene Anthony is present. City Attorney Dawn
- 33 Wynn?
- 34 **City Attorney Wynn:** Here.
- 35 **City Clerk Anthony:** You may proceed.

36 **INVOCATION**

37 **PLEDGE OF ALLEGIANCE**

38 **Chairperson Miller-Anderson:** Alright. We'd like to have a moment of silence. I know 39 we did this in our Utility District meeting a few minutes ago, but a moment of silence for 40 our employee who we lost from COVID-19, as well as Former Council Member Liz Wade 41 passed on yesterdays. And I'll go ahead and have Ms. Lanier go ahead and do the 42 Pledge for us if, if you could.

43 **Councilperson Lanier:** Okay. I pledge allegiance...

44 **All:** ...to the Flag of the United States of America and to the Republic for which it 45 stands, one nation under God, indivisible with liberty and justice for all.

46 Chairperson Miller-Anderson: Thank you.

47 AGENDA APPROVAL

48 ADDITIONS, DELETIONS, SUBSTITUTIONS

- 49 Chairperson Miller-Anderson: Do we have any additions, deletions or substitutions?
- 50 **City Manager Evans:** No, Madam Chair. We do not have any additions, deletions
- 51 or substitutions from Staff.
- 52 **Chairperson Miller-Anderson:** Alright. Anyone else?

53 DISCLOSURES BY COUNCIL

- 54 **Chairperson Miller-Anderson:** Disclosures by Council?
- 55 [Pause]

56 ADOPTION OF AGENDA

- 57 **Chairperson Miller-Anderson:** Can we have a motion to adopt the Agenda?
- 58 Chair Pro Tem Botel: So moved.

- 59 **Councilperson Lawson:** So moved. Second.
- 60 **Councilperson Lanier:** Second.
- 61 [Chuckles]
- 62 Chairperson Miller-Anderson: Alright. Madam Clerk. [Pause]. You're on mute,
 63 Madam Clerk.
- 64 **City Clerk Anthony:** Ms. Lanier made the motion, Mr. Lawson second?
- 65 Chair Pro Tem Botel: I made the motion. Botel...
- 66 City Clerk Anthony: Ms. Botel? And Ms. Lanier second?
- 67 Chair Pro Tem Botel: , Mr. Law'...
- 68 **Councilperson Lanier:** [Inaudible]. Either or. That's fine.
- 69 **Councilperson Lawson:** Yes.
- 70 **City Clerk Anthony:** Okay. [Chuckle]. Councilperson McCoy?
- 71 Councilperson McCoy: Yes.
- 72 City Clerk Anthony: Councilperson Lanier?
- 73 **Councilperson Lanier:** Yes.
- 74 City Clerk Anthony: Councilperson Lawson?
- 75 Councilperson Lawson:: Yes.
- 76 City Clerk Anthony: Pro Tem Botel?
- 77 Chair Pro Tem Botel: Yes.
- 78 **City Clerk Anthony:** Chair Miller-Anderson?
- 79 Chairperson Miller-Anderson: Yes.
- 80 **City Clerk Anthony:** Unanimous vote.

81 **Chairperson Miller-Anderson:** Alright. Can you explain about the public comment

- 82 cards for the Consent Agenda, as well as Items for Regular Agenda Items and for public 83 comments, Ms. Anthony?
- 84 **City Clerk Anthony:** Members of the public, if you wish to submit a public comment 85 on any Item that is on the Agenda, or on the public comment section of the Agenda, you

86 may do so at publiccomment@rivierabeach.org. That's public comments, P-U-B-L-I-C-

87 C-O-M-M-E-N-T-S @rivierabeach.org. You may also view the Agenda at rivierabch.com.

88 Public comment will be taken up until closure by either myself or the City Chairperson. In

addition, any public comments that are read, they will not exceed the three minute limit.

90 That will be all, Madam Chair.

91 **Chairperson Miller-Anderson:** Okay. So the Agenda Item public comment cards will 92 no longer be accepted after you've read it, and we'll announce that.

Alright. Do we have anyone that would like to pull an Item from the Consent Agenda? [Pause]. Alright.

95 CONSENT AGENDA

96 Chairperson Miller-Anderson: ALL MATTERS LISTED UNDER THE CONSENT

97 AGENDA ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY

98 ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS...

- 99
- 100 **Councilperson McCoy:** Madam Chair?
- 101 **Chairperson Miller-Anderson:** Yes. Who was that?

102 **Councilperson McCoy:** Tradrick McCoy. I was trying to get your attention on No. 3 103 and I had my phone muted. Can we pull that one, please?

- 104 **Chairperson Miller-Anderson:** No. 3 for the Consent Agenda?
- 105 Councilperson McCoy: Yes.
- 106 Chairperson Miller-Anderson: Alright. [Pause]. Alright. So...

107 Chairperson Miller-Anderson: ... IN WHICH EVENT, THE ITEM WILL BE REMOVED

108 FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL 109 SEQUENCE ON THE AGENDA.

110 **MINUTES**

- 111 **1. MARCH 4, 2020 CITY COUNCIL MEETING MINUTES**
- 112 2. MARCH 18, 2020 CITY COUNCIL MEETING MINUTES
- 113 **RESOLUTIONS**

1144.RESOLUTION NUMBER______-20 A RESOLUTION OF THE CITY COUNCIL OF115THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING116THE TERMS AND CONDITIONS OF THE FLORIDA EMERGENCY MEDICAL

SERVICES REIMBURSEMENT GRANT AWARD FOR THE FISCAL YEAR 20019-20,
 TO EXPAND AND/OR IMPROVE THE CITY'S EMERGENCY MEDICAL SERVICES
 DELIVERY FOR A TOTAL AMOUNT NOT TO EXCEED \$16,000.00; FURTHER
 AUTHORIZING THE PURCHASE OF ONE LUCAS AUTOMATED CPR
 COMPRESSION DEVICE; AND PROVIDING AN EFFECTIVE DATE.

122 JOHN CURD, INTERIM FIRE CHIEF, (561) 845-4104

5. RESOLUTION NUMBER ____-20 A RESOLUTION OF THE CITY COUNCIL OF
 THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING
 THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH R1 RCM,
 FORMERLY KNOWN AS (ADPI) INTERMEDIX, FOR EMERGENCY MEDICAL
 TRANSPORTATION BILLING SERVICES AND RELATED TECHNOLOGIES;
 AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT; AND PROVIDING
 AN EFFECTIVE DATE.

130 JOHN CURD, INTERIM FIRE CHIEF, (561) 845-4104

Chairperson Miller-Anderson: So, we have.., Mr. McCoy is gonna pull Item No. 3.
 Anyone else have anything to pull? [Pause]. Alright.

- 133 Do we have any public comment cards for Consent? You said...
- 134 **City Clerk Anthony:** No, Madam Chair.

135 **Chairperson Miller-Anderson:** Alright. Alright. Can we have a motion to accept the 136 Consent Agenda with Item No. 3 being pulled?

- 137 Chair Pro Tem Botel: So moved.
- 138 **Councilperson Lanier:** So moved.
- 139 Chairperson Miller-Anderson: [Inaudible].
- 140 **Councilperson McCoy:** Second.
- 141 **Chairperson Miller-Anderson:** Go ahead, Madam Clerk.
- 142 **City Clerk Anthony:** Councilperson Lanier?
- 143 **Councilperson Lanier:** Yes.
- 144 **City Clerk Anthony:** Councilperson McCoy?
- 145 **Councilperson McCoy:** Yes.
- 146 **City Clerk Anthony:** Councilperson Lawson?
- 147 **Councilperson Lawson:** Yes.

CITY COUNCIL MEETING

- 148 **City Clerk Anthony:** Pro Tem Botel?
- 149 Chair Pro Tem Botel: Yes.
- 150 **City Clerk Anthony:** Chair Miller-Anderson?
- 151 Chairperson Miller-Anderson: Yes.
- 152 **City Clerk Anthony:** Unanimous vote. Alright
- 153 **3.** Chairperson Miller-Anderson: Consent Agenda Item No. 3.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FACILITY USE AGREEMENT BETWEEN THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF RIVIERA BEACH FOR THE CONTINUED USE OF THE LINDSEY DAVIS COMMUNITY CENTER AS A CONGREGATE MEAL SITE FOR SENIOR CITIZENS; AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE SAME; AND PROVIDING AN EFFECTIVE DATE.

- 161 **RICHARD BLANKENSHIP, PARKS & RECREATION DIRECTOR, (561) 845-4070**
- 162 **City Clerk Anthony:** Madam Chair, we do not have any public comment cards on 163 this Item. The acceptance of public comment on this Item is now closed.
- 164 Chair Pro Tem Botel: So moved.
- 165 **Councilperson Lanier:** Second.
- 166 Chairperson Miller-Anderson: Alright. Mr. Evans.
- 167 **City Manager Evans:** Madam Chair, if I can Parks & Recreation Director, Mr. 168 Richard Blankenship present this Item.
- Parks & Recreation Director Blankenship: Good evening, Mayor, Chair, City
 Manager. Richard Blankenship, Parks & Recreation Director.
- 171 This is our annual agreement with the county that allows us to host the meals 172 program at Lindsey Davis. This is.., provides about sixty, seventy meals a day to the 173 attendees at the Lindsey Davis Community Center.
- 174 With that, I'll answer any other questions you may have.
- 175 **Councilperson McCoy:** Madam Chair?
- 176 **Chairperson Miller-Anderson:** Do we have any... Was that Mr. McCoy? Was that 177 you, McCoy?
- 178 **Councilperson McCoy:** Thank you, Madam Chair.

CITY COUNCIL MEETING

179 Chairperson Miller-Anderson: Go ahead.

180 **Councilperson McCoy:** Yes. Thank you. Mr. Blankenship, that was my concern. I'm 181 curious as to why we need to do an agreement. There's nothing in the backup that 182 referenced that we operate under a current one year agreement. Is that truly, in fact, the 183 case? If so, when does that agreement expire?

Parks & Recreation Director Blankenship: It is a requirement of the county, since they, they are the ones that are funding the program, so there's a requirement that they have a facility use agreement. [Audio skipped] not, not the City. And it's an annual agreement so we.., we've brought this to the Council several times in, in the past couple years.

189 **Councilperson McCoy:** Madam Chair, I couldn't hear him. It was kina muffled. Can 190 you repeat that, Mr. Blankenship? Madam Chair?

191 Parks & Recreation Director Blankenship: This is a requirement of the county. Palm 192 Beach County funds this program, so they require a facility use agreement.., an annual 193 agreement, so this isn't the first. This, this.., as long as we've been having the meals 194 program, we've had to have this agreement in place.

- 195 **Councilperson McCoy:** Follow up.
- 196 **Chairperson Miller-Anderson:** Go ahead. You still have the floor.

197 **Councilperson McCoy:** Mr. Blankenship, I don't see a, a draft of the current 198 agreement, nor the agreement that's gonna be proposed. I wanna be sure that I 199 understand what's being proposed here and there's not anything historical that I can see 200 from the backup that suggests what that agreement looks like, nor do I see an agreement 201 as to what exactly we should expect for, you know, the next annual year.

- Parks & Recreation Director Blankenship: I believe the, the agreement has.., vetted
 by Legal [audio skipped].
- 204 **Chairperson Miller-Anderson:** What was that you refer'.., you referenced? Legal?
- Parks & Recreation Director Blankenship: The agreement that the county provided
 us was vetted by Legal for this Board, I...
- 207 **Chairperson Miller-Anderson:** Alright. So, Ms. Wynn, can you chime in?

208 **City Attorney Wynn:** Yes. The agreement should be part of your backup. It's a 209 three year agreement. My understanding is that we have always entered into this 210 agreement with the county. The scope of work is attached, it states what the county will 211 provide. It's their standard facility use agreement.

212 Chair Pro Tem Botel: It's here.

- 213 **City Attorney Wynn:** I don't know why you don't have it attached, Mr. McCoy.
- 214 **Councilperson McCoy:** I'm looking at the Agenda. It's not attached anywhere. The 215 only thing that's there is the Resolution and the actual memo.
- 216 **Chair Pro Tem Botel:** It's attached...
- 217 **Councilperson McCoy:** And with that, I move that we table.
- 218 Chair Pro Tem Botel: Madam Chair?
- Chairperson Miller-Anderson: I don't see it attached. The agreement is not on Novus
 right now.
- 221 Chair Pro Tem Botel: Yes, it is. I'm looking at it.
- 222 Chairperson Miller-Anderson: Where? Where is it?
- 223 Councilperson McCoy: You...
- 224 Chair Pro Tem Botel: It, it's..., you have to...
- 225 [Inaudible dais comment]
- 226 Chair Pro Tem Botel: It, it looks...
- 227 **Unk.:** [Inaudible] very bottom.
- 228 Chair Pro Tem Botel: It's at the very... It'...
- 229 Chairperson Miller-Anderson: It's the sec'...
- 230 **Chair Pro Tem Botel:** ..., it's at the very bottom.
- 231 Chairperson Miller-Anderson: The third one?
- 232 **Chair Pro Tem Botel:** The third.., yeah. The third one is the agreement.
- 233 **Chairperson Miller-Anderson:** The third one. Yeah. It's thee. Okay.
- 234 Chair Pro Tem Botel: It's here.
- 235 Councilperson McCoy: Okay. Where am I looking?
- Chair Pro Tem Botel: The very bottom of the page. 'Cause it says.., it's underneath
 the Resolution. It says facilities agreement.dcc.pdf.

238 **City Manager Evans:** Under attachments, the section on Novus, it's the, the last and 239 it says facility use agreement L-D-C-C.

- 240 **Councilperson McCoy:** Okay.
- 241 **Councilperson Lanier:** Madam Chair?
- 242 **Councilperson McCoy:** Alright. My mistake. So, and, and Mr. Blankenship, if you can 243 help me out, when does this expire?
- 244 **Parks & Recreation Director Blankenship:** To be honest with you, I thought it was an 245 annual agreement but Ms. Wynn says it's a three year agreement.
- 246 **Councilperson McCoy:** So, I...
- 247 **Parks & Recreation Director Blankenship:** [Audio skipped]...
- 248 **Councilperson McCoy:** ...thought it was... Go ahead.
- Parks & Recreation Director Blankenship: I believe it, it.., any party.., either party can terminate the agreement with thirty days notice [inaudible] like that.
- 251 **City Attorney Wynn:** It's a three year agreement, Mr. Blankenship.
- Councilperson McCoy: So, Mr. Blankenship or Mrs. Wynn, has anything significantly
 changed as far as the City's responsibility? Relative to this facility agreement? Because,
 I'm literally just seeing it now and it seemed as if it was attached to the Resolution but I
 see it underneath now. So, I didn't get a chance to review it before.
- **Parks & Recreation Director Blankenship:** No, sir. Nothing's changed. It's the standard.
- 258 **Councilperson Lanier:** Madam Chair?
- 259 Chairperson Miller-Anderson: Finished, Mr. McCoy? [Pause]. McCoy?
- 260 **Councilperson McCoy:** Yes, I'm done. Thank you.
- 261 Chairperson Miller-Anderson: Alright. Ms. Lanier.
- 262 **Councilperson Lanier:** I just wanted to ask, because the.., you can't have aggregate 263 or congregate meals at that location, are they going to be delivering now?

Parks & Recreation Director Blankenship: They deliver.., well, it, it's different situations. We have fifty-[audio skipped] seniors that are getting meals now. Since.., with the [audio skipped]. Some of those are getting meals when they go get them at the North County Senior Center. And some of [audio skipped] meals delivered by Palm Tran Connect. But it's all through this program that allows us to provide meals for seniors.

Councilperson Lanier: So, so what would they be doing if they want.., if they're.., we're, we're looking [inaudible] agreement with something that was.., that we've had all

- along. But, so what will they be doing in the building now that you can't have people to congregate there?
- Parks & Recreation Director Blankenship: Well, they're de'.., they're still providing
 meals. They're just not...
- 275 **Councilperson Lanier:** Meals to who?
- Parks & Recreation Director Blankenship: To those folks that are registered at the
 program.
- 278 **Councilperson Lanier:** So people are coming.., they're coming to that spot to get meals?
- Parks & Recreation Director Blankenship: No. They're going to.., either they're
 going to the North County Senior Center on North Lake or the meals are being delivered
 to them by Palm Tran Connect.
- 283 Chairperson Miller-Anderson: Mr. Lawson, could you mute your mic, please?
- 284 **Councilperson Lanier:** So, I'm asking.., but, but I'm asking the question of.., so what 285 are they gonna do in that particular building at Lindsey Davis?
- 286 **Parks & Recreation Director Blankenship:** Well hopefully this doesn't last for three 287 years and we'll be back to normal at some point soon. [Audio skipped].
- **Councilperson Lanier:** Right. 'Cause.., [stammer], the reason I'm asking is because how will we operate during COVID-19? How does that building operate? Does it operate at all? Is the county in there at all? Do they have food [inaudible] pickup? I'm not understanding how this is working now that people can't congregate there and get their meals. And especially during the fact that you can't be, you know, you can't have congregate meals there, so I'm trying to figure out, at this point, right now, you know, regardless of the agreement, how is it working now with COVID-19 for this building.
- 295 **Chairperson Miller-Anderson:** I, I see Mr. Evans is trying to speak. So, Mr. Evans and 296 then Ms. Wynn.
- 297 City Manager Evans: Madam Chair and Members of the Board. This is the 298 agreement that is put in place to effectuate the relationship between the county and the 299 City for the purposes of utilizing that particular site and the facility. It's a requirement for 300 entities that are providing this service to execute that agreement, especially when it's in 301 a specific facility. Apart from what we're doing now, COVID-19 is something that is separate but we are still providing service to the individuals that have signed up for this 302 303 program. And so, they're still getting the meals that they would normally get but once we 304 go back to normal, then that..., this particular site will be the site where the meals will be held. So, the services are still being provided. This is more so of a standard agreement 305 that the county asks for all municipalities that participate in the program to execute to 306 ensure that the use of the facility is provided and that, you know, appropriate insurance 307

- documentation, so it's probably a requirement of their risk management and their program
 director in order to continue to facilitate the arrangement.
- 310 **Councilperson Lanier:** So I'm still asking, what is happening in the building now?
- 311 **City Manager Evans:** There's nothing happening in the facility...
- 312 **Councilperson Lanier:** Okay.
- 313 City Manager Evans: ...now.
- 314 **Councilperson Lanier:** Okay.
- 315 Chairperson Miller-Anderson: Ms. Wynn, did you...
- 316 **Councilperson Lanier:** I just wanted...
- 317 Chairperson Miller-Anderson: ...still need...
- 318 **Councilperson Lanier:** I just wanted to...
- 319 Chairperson Miller-Anderson: ...to add something?

Councilperson Lanier: I just wanted to [stammer] ensure safe delivery. You know, if people are either coming there to pick it up or however it may.., however it's going, I just wanna make sure that people are not congregating at that building for meals.

- 323 **City Attorney Wynn:** I have nothing further.
- 324 **City Manager Evans:** No. They are not...
- 325 **City Attorney Wynn:** Mr. Evans covered it.
- 326 Chairperson Miller-Anderson: Okay.
- 327 Chairperson Miller-Anderson: Okay. I...
- 328 **City Manager Evans:** No, they are not.
- 329 **Councilperson Lanier:** Yes. Okay. Thank you.
- 330 **Chairperson Miller-Anderson:** Alright. Any other questions or comments for Item No.
- 331 3? [Pause]. Alright. Madam...
- 332 **Councilperson McCoy:** Madam Chair?
- 333 Chairperson Miller-Anderson: Yes.
- 334 **Councilperson McCoy:** So, is anyone aware of when the current agreement expires?

Parks & Recreation Director Blankenship: Mr. McCoy, I don't know off the top of my head the exact date. This was on the Agenda for the April 1st meeting, so it's been on the, you know, then it got moved to tonight. It.., I, I believe it is the end of June, where the, the existing agreement expires. But I'm not positive of...

Councilperson McCoy: Thank you, Mr. Blankenship. Just one comment, if I may? I'm really seeing this agreement for the first time. I guess [inaudible] I thought it was not there. I didn't see it when I just clicked, but there's some really interesting language in here that says that the City shall not discriminate based on age, race, sex and all of that kinda jargon. But, I thought it was interesting to say age if this program is solely about seniors. So I hope that you don't discriminates against anyone that's not a senior when it comes to providing access to [inaudible].

346 But that's all I have, Madam Chair.

347 Chairperson Miller-Anderson: Alright. And we don't wanna get in debating on who is
348 what age 'cause we know we have some young lookin' seventy something year olds.
349 So...

350 Chair Pro Tem Botel: [Chuckle].

351 **Chairperson Miller-Anderson:** We're gonna let whoever comes, comes. Alright. 352 Speaking of someone near and dear to us. Alright. If there are no other comments or 353 guestions, we'll go ahead with the roll call, Madam Clerk.

- 354 **City Clerk Anthony:** Councilperson McCoy?
- 355 Councilperson McCoy: Yes.
- 356 **City Clerk Anthony:** Councilperson Lanier?
- 357 **Councilperson Lanier:** Yes.
- 358 **City Clerk Anthony:** Councilperson Lawson?
- 359 **Councilperson Lawson:** Yes.
- 360 **City Clerk Anthony:** Pro Tem Botel?
- 361 Chair Pro Tem Botel: Yes.
- 362 **City Clerk Anthony:** Chair Miller-Anderson?
- 363 Chairperson Miller-Anderson: Yes.
- 364 **City Clerk Anthony:** Unanimous vote.
- 365 **Parks & Recreation Director Blankenship:** Thank you.

366 **Chairperson Miller-Anderson:** Alright. Thank you.

367 END OF CONSENT AGENDA

- 368 **Chairperson Miller-Anderson:** That concludes our Consent Agenda.
- 369 [Pause]
- 370 **City Clerk Anthony:** Madam Chair, your microphone is muted.

Chairperson Miller-Anderson: Thank you. So, those of you who would like to put in a public comment card, Ms. Anthony already spoke of how you could do so. I believe you have the email address as well. It may be visible somewhere, or you can get to it throughout the meetings. After the Agenda Item is read, we will not accept a public comment card for that Item. And it will be read for three minutes, once she receives them.

376 UNFINISHED BUSINESS

377 **PETITIONS AND COMMUNICATIONS FOR FILING**

- 378 AWARDS AND PRESENTATIONS
- 379 **PUBLIC HEARINGS**
- 380 ORDINANCES ON FIRST READING
- 381 **Chairperson Miller-Anderson:** Ordinance on first reading.
- 382 6. Chairperson Miller-Anderson: Item No. 6.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF 383 Citv Clerk Anthonv: 384 RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, TOLLING THE CURRENT MORATORIUM PREVIOUSLY ENACTED BY ORDINANCE NO. 4133, AND 385 386 EXTENDED BY ORDINANCE NO. 4141, FOR THE PERIOD REMAINING ON THE MORATORIUM FROM APRIL 1, 2020, WHEN GOVERNOR DESANTIS ENACTED 387 388 **EXECUTIVE ORDER 20-91 DIRECTING ALL CITIZENS OF THE STATE OF FLORIDA** TO LIMIT THEIR MOVEMENTS AND REMAIN AT HOME IN RESPONSE TO THE TO 389 390 THE PUBLIC HEALTH EMERGENCY OF COVID-19 FOR THE DURATION OF 391 **EXECUTIVE ORDER 20-19. INCLUDING ANY MODIFICATIONS OR EXTENSIONS** 392 THEREOF BY GOVERNOR DESANTIS AS TO THE FILING, RECEIVING OR 393 PROCESSING OF ANY APPLICATION OR PERMIT ASSOCIATED WITH LANDS 394 HAVING A SPECIAL PRESERVATION FUTURE LAND USE DESIGNATION, IN WHOLE OR IN PART, INCLUDING SUBMERGED LANDS AND UPLANDS, OR 395 396 LANDS DEFINED AS WETLANDS OR A WETLANDS PRESERVATION AREA WITHIN 397 CHAPTER 23, ARTICLE III, OF THE CITY'S CODE OF ORDINANCES, IN ORDER TO DEVELOP CODES 398 REVIEW, AMEND AND AND LAND DEVELOPMENT 399 **REGULATIONS ASSOCIATED WITH THE CITY'S COMPREHENSIVE PLAN AND THE** 400 SPECIAL PRESERVATION FUTURE LAND USE DESIGNATION, ALONG WITH 401 CODES FOR COASTAL CONSTRUCTION AND WETLANDS PRESERVATION, IN
402 ORDER TO PROTECT AND CONSERVE THE CITY'S NATURAL RESOURCES;
403 PROVIDING FOR THE BOUNDARIES SUBJECT TO THE MORATORIUM;
404 PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING AN
405 EFFECTIVE DATE.

406JEFF GAGNON, AICP, ACTING DEVELOPMENT SERVICES DIRECTOR,407(561) 845-4060

- 408City Clerk Anthony:Madam Chair, the acceptance of public comments on this409Item is now closed.
- 410 **Chair Pro Tem Botel:** So moved. Or, do we have to move it? Yeah.
- 411 **Chairperson Miller-Anderson:** Do we have a second?
- 412 **Councilperson Lanier:** Second.
- 413 **Chairperson Miller-Anderson:** Alright. Mr. Evans.

414 **City Manager Evans:** Madam Chair and Members of the Board, if I can have Acting 415 Director of Development Service, Mr. Jeff Gagnon, present this Item. And Legal will be 416 prepared to provide any [inaudible]...

- 417 Acting Development Services Director Gagnon: Thank you.
- 418 **Chairperson Miller-Anderson:** Alright.

419 Acting Development Services Director Gagnon: Good evening, Honorable Mayor,
 420 City Council, Staff. My name is Jeff Gagnon, the Acting Director of Development Services
 421 for the City.

You have before you on first reading, an Ordinance that would add a toll period associated with the current State of Emergency, specifically, Executive Order 20-91, which really prohibits our ability of holding a public hearing in a, a typical sense. I know we are giving digital meetings now as a last ditch effort, however, we have language that we would like to bring before the Planning & Zoning Boar, followed by City Council for your review and hopefully approval, and we would like to follow it to the whole public hearing process however to do so.

So what this Ordinance would do would.., would be to toll an additional period of time based on the current Executive Order 20-91 and any extensions that there might be to that Order as well. If no action is taken, the Ordnance is currently set to expire on May 30th, so Staff is recommending that we add this tolling period and we ask that the City Council approve this Ordinance.

Thank you.

- **Chairperson Miller-Anderson:** Mr. Gagnon, April 30th or May 30th?
- **Acting Development Services Director Gagnon:** I'm sorry, May 30th would be the 437 expiration date of the current moratorium.
- **Chairperson Miller-Anderson:** Okay. Alright. You said we don't have any public 439 comment cards for this Item? Ms. Anthony?
- **City Clerk Anthony:** No, Madam Chair. We do not have any public comments on 441 this Item.
- **Chairperson Miller-Anderson:** Do we have any comments or questions from the 443 Board? [Pause]. Alright. Madam Clerk.
- **City Clerk Anthony:** Councilperson McCoy?
- 445 Councilperson McCoy: Yes.
- **City Clerk Anthony:** Councilperson Lanier?
- **Councilperson Lanier:** Yes.
- **City Clerk Anthony:** Councilperson Lawson?
- **Councilperson Lawson:** Yes.
- **City Clerk Anthony:** Pro Tem Botel?
- 451 Chair Pro Tem Botel: Yes.
- **City Clerk Anthony:** Chair Miller-Anderson?
- 453 Chairperson Miller-Anderson: Yes.
- **City Clerk Anthony:** Unanimous vote.
- **Chairperson Miller-Anderson:** Alright.
- **ITEMS TABLED**
- **REGULAR**
- **DISCUSSION AND DELIBERATION**
- **Chairperson Miller-Anderson:** Discussion and deliberation.
- **7.** Chairperson Miller-Anderson: Item No. 7.

461City Clerk Anthony:DISCUSSION AND DELIBERATION BY COUNCIL ON462SELECTING A CHAIR AND CHAIR PRO TEM.

- 463 **City Clerk Anthony:** Madam Chair, the acceptance of public comments on this 464 Item is now closed. And we do have a public comment on this Item.
- 465 **Chairperson Miller-Anderson:** Alright. Mr. Evans.

466 **City Manager Evans:** Madam Chair and Members of the Board, this is your Item to 467 reorganize the composition of the Board with regards to the selection of a Chair and a 468 Chair Pro Tem. Staff has facilitated by creating the memorandum but it is specified in 469 your City Charter, as far as procedural elements that would be the responsibility of the 470 Chair and the Chair Pro Tem. At this particular time, Staff is here to address any 471 questions of the Board, but this is the discussion for the Board to select who will serve in 472 those two capacities.

- And in closing, Madam Chair, thank you for your exceptional work in serving as
 the Chair during some challenging times every time that you have served in that capacity.
 But it's much appreciated.
- 476 **Chairperson Miller-Anderson:** I have that great luck of being here when all the stuff 477 goes on.
- 478 [Chuckles]

479 Chairperson Miller-Anderson: Thank you so much. It's been a pleasure. It certainly
480 has been a pleasure getting through all of those challenges. I'm still writing my book so I
481 have a lot to talk about.

482 [Chuckles]

483 **Chairperson Miller-Anderson:** Alright. So, Ms. Anthony, we.., we're just gonna put... 484 Can you explain.., we're gonna do the process that we normally do? In terms of 485 nominating or? Or?

486 **City Clerk Anthony:** Yes, Madam Chair. I will open the floor for nominations, if that 487 is the desire of the Board. However, we do have a public comment. So, would you like 488 to do public comment now before we...

- 489 Chairperson Miller-Anderson: Yes.
- 490 **City Clerk Anthony:** ...open the floor?
- 491 **Chairperson Miller-Anderson:** We can do that.
- 492 City Clerk Anthony: Okay. Ms...
- 493 Chairperson Miller-Anderson: Yes.

494 **City Clerk Anthony:** Ms. Deborah Hall will read a public comment into the record.

495 **Chairperson Miller-Anderson:** Okay.

496 **Ms. D. Hall:** The public comment comes from Horace Towns. And it reads:

⁴⁹⁷ 'With the COVID-19 pandemic, causing many municipalities to adjust and create ⁴⁹⁸ procedures on the fly, I would ask that the changing of the Chair and Pro Tem be delayed ⁴⁹⁹ thirty days until some normalcy returns to Riviera Beach. A veteran Chair and Pro Tem ⁵⁰⁰ will eliminate some stress on a Council that is already experiencing communication ⁵⁰¹ challenges like other municipalities.'

- 502 **Chairperson Miller-Anderson:** Alright. That's the end? [Pause]. Okay.
- 503 Ms. D. Hall: Yes. That's...
- 504 Chairperson Miller-Anderson: So, Mr...
- 505 **Ms. D. Hall:** ...the only public comment from Mr. Horace Towns.
- 506 **Chairperson Miller-Anderson:** Alright. Thank you. Alright. Ms. Anthony, we're putting 507 out the nominations for the Chair.
- 508 **City Clerk Anthony:** I can open...
- 509 [Inaudible comment]
- 510 **City Clerk Anthony:** ...the floor for the nomination for a Chairperson.
- 511 **Councilperson Lanier:** Let me ask something.
- 512 **City Clerk Anthony:** Yes. Yeah.
- 513 **Councilperson Lanier:** Can you nominate yourself?
- 514 Chairperson Miller-Anderson: Yes.
- 515 **City Clerk Anthony:** Yes, Councilperson...
- 516 **Councilperson Lanier:** [Inaudible]...
- 517 **City Clerk Anthony:** ...Lanier.
- 518 **Councilperson Lanier:** ...myself. [Chuckle]. I am nominating myself.
- 519 Chairperson Miller-Anderson: Alright.
- 520 **Councilperson Lanier:** For the Pro Tem.., is it Pro Tem now?

- 521 **City Clerk Anthony:** No. We're asking for the Chairperson right now.
- 522 **Chairperson Miller-Anderson:** Or Chair?
- 523 **Councilperson Lanier:** Well, how about it. Let's nominate Shirley Lanier for the Chair.

524 **Chairperson Miller-Anderson:** Alright. And... I'm, I'm going to nominate Ms. Botel for 525 Chair. She's been in line. Not that we have to go by that. [Stammer] that isn't always 526 what happens but she has been on the Board, she has put in her time and I, I would 527 certainly want to put her name out as a nomination.

- 528 Chair Pro Tem Botel: Thank you...
- 529 **Councilperson Lanier:** And I'll...
- 530 Chair Pro Tem Botel: ... Madam Chair.
- 531 **Councilperson Lanier:** ...second that. And I'll second that nomination.
- 532 Chair Pro Tem Botel: Thank you.
- 533 Chairperson Miller-Anderson: Alright. Any other nominations? For Chair? [Pause].
- 534 **Councilperson McCoy:** Madam Chair?
- 535 Chairperson Miller-Anderson: Alright, Ms. Anthony. Who...
- 536 **City Clerk Anthony:** Okay.
- 537 **Chairperson Miller-Anderson:** Put your hand up because I don't see who's talking.
- 538 **City Clerk Anthony:** That will be Councilperson McCoy.
- 539 **Chairperson Miller-Anderson:** Alright. McCoy, what... Go ahead.

540 **Councilperson McCoy:** Does the Chairperson have to be a Member of the City 541 Council? I was looking at the Mayor over there with a really nice tie and I wanted to get 542 him involved.

- 543 Chair Pro Tem Botel: [Chuckles]
- 544 Councilperson McCoy: Ms. Wynn?
- 545 **Chairperson Miller-Anderson:** We'll, we'll save him... We'll save him for the next time 546 maybe.
- 547 **City Clerk Anthony:** Mr. Mayor.
- 548 **Chairperson Miller-Anderson:** You wanna speak?

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- 549 **Mayor Felder:** I think he was trying to get a meal at Lindsey Davis Center. He look [inaudible].
- 551 Chair Pro Tem Botel: [Chuckles]
- 552 **Chairperson Miller-Anderson:** Alright. So, do we have any other nominations for 553 Chair? [Pause]. Alright. Ms. Anthony.
- 554 **City Clerk Anthony:** Members of the Board, I need to ask a question of Ms. Lanier. 555 Ms. Lanier, are you withdrawing your nomination as Chair?
- 556 **Councilperson Lanier:** I am withdrawing.., I'm withdrawing my nomination and 557 seconding the motion with KaShamba for Julie Botel as Chair.
- 558 **City Clerk Anthony:** Okay. We will now close the floor for the nominations for 559 Chairperson of the City Council for.., effective April 16...
- 560 **Chairperson Miller-Anderson:** Our next meeting?
- 561 **City Clerk Anthony:** Are we going to do it to the end of the month or are we gonna 562 do it effective tomorrow? Or, the [audio skipped] of May? 'Cause it's usually...
- 563 Chairperson Miller-Anderson: Board?
- 564 **City Clerk Anthony:** ...the next day but... How do you all.., what's...
- 565 **Councilperson Lanier:** I, I like...
- 566 **City Clerk Anthony:** ...the pleasure of the Board?
- 567 **Councilperson Lanier:** I like... I like the fact that if we could do it.., for.., starting May 568 1st. To let our Chair, our esteemed Chair, run out the month and then we'll have Julie as 569 the Chair starting May 1st.
- 570 **Chair Pro Tem Botel:** That's fine with me.
- 571 **Chairperson Miller-Anderson:** Alright. Is everybody good with that?
- 572 **Councilperson McCoy:** Okay...
- 573 Chairperson Miller-Anderson: Alright.
- 574 **Councilperson McCoy:** Question.
- 575 **Chairperson Miller-Anderson:** Go ahead, Mr. McCoy.

576 **Councilperson McCoy:** So, just for the purposes of starting off a new month, what 577 other purposes would it be to actually wait? Because, I mean, we've never waited in the 578 past.

579 Councilperson Lanier: The only reason that I said wait was because there was some public concern about the succession and because of what we're under right now. And, 580 581 given the fact that our esteemed Chair has led us this far, I figured we would start, not in 582 the middle of the month, we'll start fresh out on May 1st. And, I'm, I'm not even sure how the government is going to operate because it, it seems that the government wants to 583 open this place up on May 1st, but, you know, I beg to differ. But, you know, at least 584 585 having some type of succession where the Chair starts fresh on May 1st and we can have 586 our Chair, who has served in this position numerous years, to be able to take us through 587 the end of the month. That was the only reason I suggested that.

- 588 **Chairperson Miller-Anderson:** Alright. McCoy, are you good with that? Or, you have 589 something...
- 590 **Councilperson McCoy:** Well...
- 591 **Chairperson Miller-Anderson:** I see you, Lawson. I see you. Hold on one second. 592 Go ahead, McCoy.

593 **Councilperson McCoy:** Thank you, Madam Chair. Councilwoman Lanier, I respect 594 that but, you know, other than having a new month to start, I don't really see the purpose 595 in waiting another month because then, it really creates a process that we've seen time 596 and time again where, when you don't have [inaudible] Chairperson and Vice Chair 597 elections, then you basically continue to run down the clock to May and then June, 598 because that's exactly where we were two years ago and I don't really understand what 599 would be fruitful, or really purposeful, to, to kinda delay....

- 600 **Councilperson Lanier:** And, and]...
- 601 Councilperson McCoy: ...you know...
- 602 Councilperson Lanier: And...
- 603 **Councilperson McCoy:** ...[inaudible].
- 604 **Councilperson Lanier:** No, but no.
- 605 **Councilperson McCoy:** Go ahead. You wanted to say something?

606 **Councilperson Lanier:** Mr. McCoy, I agree. That's your opinion. I, I agree with that. 607 If you want it to be something that starts tomorrow, that's fine with me but I was just 608 suggesting it based on public comment. To be able to run it out it to the end of the month. 609 But, each Councilperson has their druthers in terms of how they want this to go forward. 610 I say May 1st. If you say something else, we can vote on that as well.

- 611 Chairperson Miller-Anderson: Alright. Mr...
- 612 **Councilperson McCoy:** Okay. So, a general question for the Attorney and the 613 Manager. So, as we stand, what dictates when we do elections for Chairperson?

Because I don't think it's in the Charter, I just... I actually was looking at this provision here but I don't understand why we would wait and what exactly is the purpose other than continuing to kick the can down the road and creating a situation where we had a Councilperson who served less than a year and, you know, it became a, a problem.

618 **Chairperson Miller-Anderson:** Right. And I was there for that. So I, I do know what 619 you're talking about. Let'.., let's listen.., hear from Lawson and Felder and then we'll come 620 back. I, I know where you stand and I know where Lanier stands. So, we'll hear from 621 them and then we'll come back. Lawson.

622 **Councilperson Lawson:**: Thank you, Madam Chair. And, also to Councilwoman 623 Lanier's point, that we don't know what's gonna happen on May 1st so I wouldn't want us 624 to wait and determine us.., moving forward with our new Chair and our new Pro Tem. 625 And, by all means, Council'.., Councilwoman Miller-Anderson has been amazing, so I'm 626 not rushing her out but I say that we just move forward and starting fresh with our new 627 Councilwoman Botel.., our new Chair Botel.

- 628 **Chairperson Miller-Anderson:** Alright. Felder.
- 629 **Mayor Felder:** Yeah. Just, just a question. This was a vote, right?
- 630 Chairperson Miller-Anderson: It will be...
- 631 **Mayor Felder:** It was a vote?
- 632 Chairperson Miller-Anderson: Well...
- 633 Mayor Felder: It, it will be?

634 **Chairperson Miller-Anderson:** If we have more than one person that was nominated, 635 we would've done a vote. But typically, and correct if I'm wrong, Ms. Anthony, if there's 636 just one person nominated and no one puts anyone else up, we don't typically vote?

- 637 **City Clerk Anthony:** The floor...
- 638 **Mayor Felder:** [Inaudible].
- 639 **City Clerk Anthony:** ...has been closed for nominations and it's one person and 640 so, therefore, there's no need for a vote.
- 641 **Chair Pro Tem Botel:** Gottcha.

642 **Chairperson Miller-Anderson:** Correct. Alright. So, I, you know, I'm, I'm absolutely 643 okay... I understand where Ms. Lanier is coming from and I understand where Mr. McCoy 644 is coming from in terms of the time being shortened and that was an issue a few years 645 back. So, Mr. Evans or Ms. Wynn, provide there is no documents that need to be changed 646 overnight, I know that we typically have to sign things. That's on the CRA side, but I 647 believe Ms. Botel already has a signature on those as a Chairperson. So, I don't think

- 648 anything like that, excuse me, needs to happen. So, is there anything else that would 649 require us to have a little adjustment?
- 650 City Clerk Anthony: Madam Chair...
- 651 Chairperson Miller-Anderson: Evans or Wynne?
- 652 **City Clerk Anthony:** ...[inaudible] provide...
- 653 Chairperson Miller-Anderson: Hold on.
- 654 **City Clerk Anthony:** ...clarification to what Mr. McCoy was asking.
- 655 Chairperson Miller-Anderson: Mhmm.

656 **City Clerk Anthony:** As indicated in the memo, the City of Riviera Beach terms for 657 their elected officials was two years and so the Chair changed every year. Once the 658 terms for the elected officials changed to three years, as indicated in the memo, the Board 659 that was sitting at that time, [stammer] nor its successor made a change to when the Chair 660 is elected. But as indicated in the memo, it is the pleasure of the Board of whenever they 661 want to change the Chair because, as the Charter states, the Chairperson serves at the 662 pleasure of the Board.

663 **Chairperson Miller-Anderson:** Correct. Okay. I, I'm.., I have no problems with it being 664 tomorrow. We get through this meeting tonight, we'll have a couple weeks to see what's 665 going on and then Ms. Botel, and whatever adjustments need to happen can happen in 666 the next couple weeks before our next meeting. So, I'm okay with it going ahead and 667 changing [stammer] immediately, or it starting effective tomorrow.

- 668 Alright. So everybody's good with it happening tomorrow?
- 669 Councilperson Lanier: Yes.
- 670 Chair Pro Tem Botel: Yes.
- 671 **Councilperson Lawson:** Yes, Madam Chair.
- 672 **Chairperson Miller-Anderson:** And McCoy, yes? Okay.
- 673 **City Clerk Anthony:** [Inaudible].
- 674 Chairperson Miller-Anderson: Who was...
- 675 **City Clerk Anthony:** Madam, Madam Chair? The.., this is me, Ms. Anthony.
- 676 Chairperson Miller-Anderson: Okay.
- 677 **City Clerk Anthony:** So, the Chair [inaudible] effective April 16, 2020, until...

- 678 Chairperson Miller-Anderson: Yes.
- 679 **City Clerk Anthony:** ...after the election of March 2021.
- 680 Chairperson Miller-Anderson: Yes. Alright. Congratulations...
- 681 **Chair Pro Tem Botel:** Thank you.
- 682 Chairperson Miller-Anderson: ...Chair...
- 683 Chair Pro Tem Botel: Thank you.
- 684 Chairperson Miller-Anderson: ...Botel.
- 685 [Clapping]
- 686 **Chair Pro Tem Botel:** You've done a wonderful job KaShamba. I.., it's big...
- 687 **Councilperson Lanier:** Congratulations.
- 688 **Chair Pro Tem Botel:** ... shoes.., big shoes to follow in but I'll do my best.
- 689 **Chairperson Miller-Anderson:** Pass my shoes along. [Chuckle]. They're a little worn, 690 I think, but you can have them.
- 691 Chair Pro Tem Botel: [Chuckles].
- 692 **Chairperson Miller-Anderson:** Alright.
- 693 Chair Pro Tem Botel: [Inaudible].
- 694 Chairperson Miller-Anderson: Ms. Anth'.., Ms. Antony. [Pause]. Your mic is muted.
- 695 **City Clerk Anthony:** We will now open the floor for nominations for Chair Pro Tem.
- 696 **Councilperson Lawson:**: Madam Chair?
- 697 **Chairperson Miller-Anderson:** Go ahead.
- 698 **Councilperson Lawson:** I'd like to nominate myself for Pro Tem.
- 699 Chairperson Miller-Anderson: Alright. Do we have any other nominees?
- 700 **Councilperson Lanier:** I'd also like to nominate myself for Pro Tem.
- 701 Chairperson Miller-Anderson: Alright. Going...
- 702 **Councilperson Lanier:** Okay.
- 703 **Chairperson Miller-Anderson:** Mr. McCoy, you're the only one hanging out there.

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- 704 **Councilperson McCoy:** Madam Chair?
- 705 **Chairperson Miller-Anderson:** Yes. I knew it was coming.
- 706 Chair Pro Tem Botel: [Chuckle].
- 707 **Councilperson McCoy:** I would like to nominate the Mayor for Pro Tem.
- 708 [Chuckles]
- 709 **Chair Pro Tem Botel:** You're determined to give him...
- 710 **Councilperson McCoy:** I withdraw that...
- 711 Chair Pro Tem Botel: ...[inaudible]...
- 712 **Councilperson McCoy:** ...motion. I withdraw that, thank you

713 **Chairperson Miller-Anderson:** [Inaudible] more responsibility. Yeah. Alright. Ms. 714 Anthony, so we have Mr. Lawson and Ms. Lanier for Chair Pro Tem. Nominees.

- 715 **City Clerk Anthony:** That is correct.
- 716 Chairperson Miller-Anderson: Alright. And...
- 717 **City Clerk Anthony:** That's correct.
- 718 Chairperson Miller-Anderson: ...our next step would be? To do what now?
- 719 City Clerk Anthony: We will need to take a vote, and we will take a vote on Mr.
 720 Lawson first. And...
- 721 Chairperson Miller-Anderson: Alright.
- 722 **City Clerk Anthony:** ...if necessary, take a vote on Ms. Lanier.
- 723 Chairperson Miller-Anderson: Alright.
- City Clerk Anthony: So, can I [audio skipped] a motion and a second, nominating
 Councilperson Lawson as Chair Pro Tem?
- 726 **Chairperson Miller-Anderson:** What did you..., I didn't hear you. What did you say?
- 727 City Clerk Anthony: Can I get a motion and a second nominating Mr. Lawson as
 728 the Chair Pro Tem?
- 729 **Councilperson McCoy:** So moved.
- 730 Chairperson Miller-Anderson: Alright. Do we have a sec'...

- 731 **City Clerk Anthony:** Who was that? I, I can't distinguish voices on, on.., virtually.
- 732 Was that Mr. McCoy?
- 733 Chairperson Miller-Anderson: Yes.
- 734 Councilperson McCoy: Yes. So moved.
- 735 Chairperson Miller-Anderson: Mhmm.
- 736 **City Clerk Anthony:** Can I get a second?
- 737 Councilperson Lawson:: Second. Can I second?
- 738 **City Clerk Anthony:** Yes, you may, Mr. Lawson. It has been properly moved and second. Councilperson Lawson?
- 740 **Councilperson Lawson:** Yes.
- 741 City Clerk Anthony: Councilperson Lanier?
- 742 Councilperson Lanier: No.
- 743 City Clerk Anthony: Councilperson McCoy?
- 744 **Councilperson McCoy:** Yes.
- 745 **City Clerk Anthony:** Pro Tem Botel?
- 746 [Pause]
- 747 **Councilperson Lanier:** [Chuckle]. Your, your mic is not on, Botel. [Chuckle].
- 748 **Chair Pro Tem Botel:** It's a subliminal closing of the microphone not wanting to say 749 either way but... I say no.
- 750 **City Clerk Anthony:** Chair Miller-Anderson?
- 751 **Chairperson Miller-Anderson:** Oh. Leave it up to me, huh? Um, I'll, I'll say yes.
- 752 City Clerk Anthony: Okay. That motion is approved with Councilpersons Lanier
 753 and Botel dissenting.
- 754 Okay. Can I now get a...
- 755 [Inaudible comment]
- 756 **City Clerk Anthony:** ...[audio skipped] and a second for.., if you all want to move 757 forward with a vote on Ms. Lanier, can I get a motion and a second...

- 758 Chair Pro Tem Botel: Well...
- 759 **City Clerk Anthony:** ...nominating Councilperson Lanier?
- 760 Chair Pro Tem Botel: I have a question. What...
- 761 **City Clerk Anthony:** Yes, ma'am.
- 762 Chair Pro Tem Botel: What, what point would there be?
- 763 **City Clerk Anthony:** Madam Chair.., Madam Chair, it's just a matter of formality. I 764 just cannot make the...
- 765 Chair Pro Tem Botel: Okay. Alright.
- 766 **Chairperson Miller-Anderson:** So, let's ask this then...
- 767 [Inaudible]
- 768 **Chairperson Miller-Anderson:** Let's just ask this first. So, if we voted and changed our.., and did the same but the opposite...
- 770 [Inaudible comment]
- 771 Chairperson Miller-Anderson: ...you have Co-Chairs? Co.., Co-Chairs?
- 772 **City Clerk Anthony:** No. That is not...
- 773 [Inaudible comment]
- 774 **City Clerk Anthony:** ...in our Charter, Madam Chair. The, the...
- 775 Chairperson Miller-Anderson: Ms. Wynn...
- 776 **City Clerk Anthony:** Ms. Wynn, wanna chime in on this.
- 777 **City Attorney Wynn:** Madam Chair, Mr. Lawson received the requisite number of 778 votes. You wouldn't go to the next person.
- 779 **Unk.:** Right.
- 780 Chairperson Miller-Anderson: Right.
- 781 Chair Pro Tem Botel: Madam, Madam...
- 782 Chairperson Miller-Anderson: Right.
- 783 Chair Pro Tem Botel: ... Chair?

784 **Chairperson Miller-Anderson:** Uhuh.

Chair Pro Tem Botel: I, I would like to.., let's see. I'm trying to remember, Roberts would allow me, if I had been on the prevailing side, to reintroduce that motion and I would ask somebody who had been on the prevailing side to reintroduce in an effort to provide Chair Pro Tem Lawson with a unanimous vote to support his candidacy. I think it's really important for us, if we're going to be together, to move together as one. And if somebody on the prevailing side would ask to have that rescinded..., is that the proper word, Ms. Wynn? [Pause]. Yes. To rescind that vote, I would be happy to change my vote.

- 792 **Councilperson McCoy:** Madam Chair?
- 793 **City Attorney Wynn:** It would be... Yeah. It would be a reconsideration by the 794 person on the prevailing...
- 795 **Chair Pro Tem Botel:** That's is. A reconsideration.
- 796 **City Attorney Wynn:** ...person on the prevailing side. Yes.
- 797 **Chair Pro Tem Botel:** A reconsideration.
- 798 **Chairperson Miller-Anderson:** Mr. McCoy, did you have something?
- 799 **Councilperson McCoy:** I wanted to offer a motion to reconsider.
- 800 Chairperson Miller-Anderson: Alright.
- 801 Chair Pro Tem Botel: Second. Oh, can I second if I wasn't on the prevailing side?
- 802 City Attorney Wynn: Yes...
- 803 Councilperson McCoy: Yes.
- 804 **City Attorney Wynn:** ...you can.
- 805 Chair Pro Tem Botel: I second.
- 806 Chairperson Miller-Anderson: Alright.
- 807 **City Clerk Anthony:** Are we ready for the vote?
- 808 Chairperson Miller-Anderson: Yes.
- 809 Chair Pro Tem Botel: Yes.
- 810 City Clerk Anthony: Councilperson McCoy?
- 811 Councilperson McCoy: Yes.

- 812 City Clerk Anthony: Councilperson Lanier?
- 813 Councilperson Lanier: No.
- 814 **City Clerk Anthony:** Councilperson Lawson?
- 815 **Councilperson Lawson:** Yes.
- 816 **City Clerk Anthony:** Pro Tem Botel?
- 817 Chair Pro Tem Botel: Yes.
- 818 **City Clerk Anthony:** Chair Miller-Anderson?
- 819 Chairperson Miller-Anderson: Yes.
- 820 **City Clerk Anthony:** That motion is approved with Councilperson Lanier 821 dissenting. [Inaudible]...
- 822 Chairperson Miller-Anderson: Alright.
- 823 **City Clerk Anthony:** [Inaudible].
- 824 Chairperson Miller-Anderson: Alright. Congratulations, Mr. Lawson. And...
- 825 **Chair Pro Tem Botel:** Congratulations.
- 826 Chairperson Miller-Anderson: Ms. Lanier, you definitely are right.., I'm sure you'll
 827 probably bump him out soon.
- 828 Chair Pro Tem Botel: [Chuckle].
- 829 Chairperson Miller-Anderson: I'm sure.
- 830 [Chuckles]
- 831 Chairperson Miller-Anderson: As long as.., if we get back...
- 832 Chair Pro Tem Botel: [Inaudible].
- 833 **Chairperson Miller-Anderson:** ...to the Chambers, I know she's gonna hold you to 834 task, Mr. Lawson. So right now, you're kind of free to be you.
- 835 **Councilperson Lawson:** Absolutely. I'm safe in my, in my area right now.
- 836 Chairperson Miller-Anderson: In your area.
- 837 Chair Pro Tem Botel: [Chuckle].

- 838 **Chairperson Miller-Anderson:** Congratulations to you two. Would you...
- 839 **Councilperson Lawson:** [Inaudible]...
- 840 **Chairperson Miller-Anderson:** ...two like to say something?
- 841 **Chair Pro Tem Botel:** I would, Madam Chair.
- 842 Chairperson Miller-Anderson: Botel. Go ahead.

Chair Pro Tem Botel: I would like to congratulate Mr. Lawson and recommend that
he not have himself looking over his own shoulder for future meetings. [Chuckle].
[Inaudible]. Thank you. No, seriously. Congratulations, Mr. Lawson.

846 **Chairperson Miller-Anderson:** Alright. Mr. Lawson.

Councilperson Lawson:: Thank.., I just wanted to thank Madam Chair. You've done a
phenomenal job this past year and I just transpire.., I really just aspire to fill those shoes
that you've left for us. So, and, Dr. Botel, you as well as Vice Chair. I just look forward
to working with you.

851 **Chair Pro Tem Botel:** Thank you. Thank you.

Chairperson Miller-Anderson: Thank you. I appreciate it and good luck to you two. I am sure you all will do very well and we'll all be working together, as we have done in the past year. So, I'm sure once we get passed this.., I think once we get through the meeting tonight, we can do anything because we were able to maintain some control here. Which I was very concerned about, I just want you all to know that. Mr. Evans can tell you that. So, I appreciate it, for making this, this situation go by pretty smoothly.

- Alright. So, No. 7, we are finished with No. 7.
- 859 8. Chairperson Miller-Anderson: Item No. 8. [Pause]. Discussion...
- 860 **City Clerk Anthony:** [Inaudible].
- 861 **Chairperson Miller-Anderson:** ...by the City Manager. It's No. 8, discussion by City 862 Manager? Is that correct?

863City Clerk Anthony:DISCUSSIONANDDELIBERATIONONTHE864AUTHORIZATION TO NEGOTIATE A PURCHASE AGREEMENT FOR 2129 NORTH865CONGRESS AVENUE.

- 866 **City Clerk Anthony:** Madam Chair?
- 867 Chairperson Miller-Anderson: Okay. Hold on.
- 868 **City Clerk Anthony:** We do not have...

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- 869 Chairperson Miller-Anderson: Hold on. Now, I have this Agenda. That...
- 870 City Clerk Anthony: Mhmm.
- 871 **Chairperson Miller-Anderson:** ...is not correct.
- 872 **Chair Pro Tem Botel:** It's wrong. You have to go by the.., by what's online.

873 **Chairperson Miller-Anderson:** We got... So, please don't throw anybody else off like 874 that. When you have it printed, if you all add anything or change anything, we have to let 875 the Council know 'cause otherwise we're operating on a old Agenda. Alright. So...

876 **Councilperson Lanier:** So, something was changed on the Agenda?

877 **Chairperson Miller-Anderson:** I don't know. I have to pull it up and see. Mr. Evans, 878 do you know what the situation is?

City Manager Evans: I believe that this Item, when the Agenda was originally published, had an additional document that was inserted, so Staff did put it.., pulled the Item down and pulled it back up. And so, I think it was probably a matter of a couple of hours when you may have pulled down the Agenda, why it didn't populate on the Agenda Item that you printed. But the Item is discussion and deliberation to authorize negotiations and purchase agreement for 2129 North Congress.

Chairperson Miller-Anderson: Yeah. 'Cause that was somewhere else. That was in
 another.., originally. I know when I originally saw the Agenda it was in another position,
 so I guess it changed.

- 888 **City Manager Evans:** Yes. It [inaudible].
- 889 City Clerk Anthony: I, I believe it was on the Agenda that we sent to you yesterday,
 890 Madam Chair.
- 891 Chairperson Miller-Anderson: No. This is the one I have, the one you all gave me.
 892 No, it's not. It's not on here.
- 893 **City Clerk Anthony:** Okay. My apologies.

Chairperson Miller-Anderson: Alright. So, we're at No. 8, discussion and deliberation
 on the authorization to negotiate a purchase agreement for 2129 North Congress Avenue.
 Mr. Evans?

- 897 **City Clerk Anthony:** That is correct.
- 898 Chairperson Miller-Anderson: Okay.
- 899 **City Manager Evans:** Yes, Madam...
- 900 Chairperson Miller-Anderson: [Inaudible].

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901 **City Manager Evans:** Yes, Madam Chair. At this particular moment, I will have the 902 Assistant to the City Manager, Ms. Marsha Noel, begin the presentation and then I will 903 interject towards the end of the presentation. Ms. Noel.

904 **Assistant to City Manager Noel:** Alright. Thank you, Mr. Evans.

So, aside from my task of making sure that everybody could get on to GoToMeeting and have a smooth meeting.., meeting, which I'm glad we were able to do, I also did have an opportunity to, to assist in this endeavor regarding the 2129 North Congress Ave. parcel. I do have presentation slides that I would like to share. So, I'm gonna go ahead and share my screen. Once I do that, you should see my slides show up on, on the GoToMeeting.

911 [Pause]

912 **Chairperson Miller-Anderson:** Just one thing. Ms. Anthony, did you say we have 913 public comments for this Item?

- 914 **City Clerk Anthony:** No, Madam Chair. We do not have any public comments for 915 this Item.
- 916 Chairperson Miller-Anderson: Okay.
- 917 Assistant to City Manager Noel: Alright.
- 918 Chairperson Miller-Anderson: Alright.

919 Assistant to City Manager Noel: So, I will go ahead and begin. So, with this presentation, the purpose of me providing this to you is for the purpose of providing you 920 921 with some background information that'll be useful for this discussion, as we are seeking 922 your approval to, to negotiate a purchase agreement for the property. I'm gonna start 923 with a backdrop, provide some information on the current state as to where we are with 924 the Library and Youth Empowerment Program, what our search process like. Later into 925 the presentation, Mr. Evans will provide some input and then we'll make sure to finish off 926 with any questions that you may have. So, with that being said, I will begin.

927 Alright. So, what you see in front of you is the first slide. As you know, the Library 928 did receive a grant back in 2016 for the construction of a new Library facility. That grant 929 now expires in December of this year. From what I understand from Library Staff, there 930 was a four year period by which they would be able to utilize those dollars for the Library, 931 but given the circumstances that we're in currently and with that deadline coming up 932 shortly, we.., there, there will not be a plan to utilize these dollars for that. So, with that 933 being said, I would like for you to keep in mind that the authorization for negotiating a 934 contract would be at the full cost of the City.

935 So, why is it specifically that we would like to seek out a facility to relocate the 936 Library and YEP? As you.., as I've already stated, the Library has [inaudible] to, to 937 construct a better facility than where they are in the past, but with that plan no longer being in place, we're looking for another option that can still serve the purposes of the
Library and now the Youth Empowerment Program. Now, there is a dire need, I think,
which is quite obvious, that we can see, that the community can see with regards to our
Library facility and also our Youth Empowerment Program. I wanna focus in specifically
on those areas that are overarching in this case, that can showcase why in fact the newer
facility would be better accommodating for the needs.

944 So for the Library, the first is that it's outdated. From what I understand, the Library 945 facility it was constructed back in the 1970's. It has not seen any major renovations or 946 changes since. And so, that facility is still stuck in the 1970's. And with that, you're going 947 to have... you're going to have maintenance challenges. One of the major issues with 948 regards to maintenance and repairs have been issues with the..., with water intrusion or 949 flooding inside. And so, when you go into the Library facility, you will see areas that have 950 been taped off and what have you, things that have been done to try to manage the situation. But with those maintenance challenges, it also presents health and safety 951 952 issues as well, both for the Staff and for the community that utilize that facility.

953 For the Youth Empowerment Program, the main challenge with that particular 954 department is simply that where they're currently located, it lacks sufficient 955 accommodations for Staff and participants, the youth and the adults that participate in 956 their programs in that facility. Now why specifically the Library and the Youth Empowerment for this new [stammer] hopeful location? Well, the main common factor 957 958 between the two is imply that they are community oriented programs, focusing..., focusing 959 on youth, adults, education and empowerment and it would make sense to put programs 960 that are similar in nature under one, one roof whereby they can share research and 961 resources and maybe increase their expansion as to their reach into the community.

962 Now, the next set of slides, I'm going to share with you images that I personally 963 took, taking a detour of this facility. I know that a lot of us are already aware as to what 964 is going on in the Library but I do wanna keep in mind that there are viewers out there 965 that may not be fully aware and again, this is just trying to give an example and an understanding as to the immediate nature for response for the Library. So, what you see 966 967 in front of you are two images. On the left is the entryway to the Library and to the right is a column of bookshelves. What you see in that second image is essentially a 968 969 separation between the wall and the bookshelves with caution tape. And also, exposed 970 walls and floors, due to the maintenance and repair issues that have..., that this facility 971 has incurred.

972 The next set of images, you will see more caution tape and again, exposed walls 973 and signage to keep the, the community out of certain areas for their safety. This is not, 974 I think, what anyone would envision for a space for the community or for the employees 975 to really make use of the resources. We're offering to support education, literacy and so 976 many other vital things that, that will help our [stammer] or our community grow for the 977 future. The next set of slides that you see is some other areas of the Library, particular the second floor. On the left, you will see a room. I think that room actually used to be 978 979 where the African-American studies room is. Now, that room cannot be occupied whatsoever. What you'll notice in some of these images is that because they've had to 980

block off certain sections of the Library with caution tape and exposing the floors and what have you, that essentially leads us to a place where the Library cannot even use every square inch of the room that they do have to accommodate the various services and programs that they have. To the right again, you'll see more bookshelves, there's caution tape. And again, it gives you.., it doesn't really give you that feel of a welcoming and a productive environment as you would anticipate for a Library setting.

987 The next set of images focuses more so on the employee workstations. To the far 988 left, is where the Library Staff current works out of. You will see several cubicles in this 989 one particular room, and this is also where they store some of their supplies and things 990 of that nature. So this kinda gives you a behind the scene look on that end. In the middle, you will find where the Library Director's office space is. And, as you can tell, there's 991 992 exposed walls, you can see that the... that there's equipment and furniture that's centered 993 in that space specifically because that room does, in fact, experience water intrusion 994 issues. Now, you can imagine that if... especially at the juncture that we're at where we're 995 hiring for a Library Director and we want to be the employer of choice, that to recruit or to 996 appeal to gualified individuals, that by showing them or by them knowing that this is the current state of our facility, it could be challenging in that regard. And so, I think it's 997 998 important to note the significance of the Library, not only for the use of the community but 999 also the employees that work in that facility day to day. And then to the far right, you will 1000 see again more exposed walls in that office space.

1001 Moving on to the next set of images, these are more communal spaces. To left, 1002 you will see the co'... a conference room that can be utilized by the community. It's 1003 outdated, there's stains on the floor. To the right is the breakroom for Staff. It also seems 1004 to serve as a storage space. Behind that partition I believe they've actually stored a 1005 couple of things there, as they also [inaudible] for.., to eat. And then in these last set of images for the Library, again, I know that, you know, we're essentially showing those 1006 1007 things that we, you know, don't oftentimes feel comfortable showing because this is not, I think, where the City envisions itself, but again, the purpose of showing these images is 1008 1009 so that we can understand where the current state of our, our Library is and our other 1010 facilities and why it's so important to truly consider this Item as we move forward into the 1011 year.

1012 So, in this last image, you will see the inoperable computer. We have single use 1013 bathrooms and.., or, or single stall bathrooms and outdate furniture. One thing I noticed 1014 for certain in this Library, especially when you're looking at a capacity whereby they are experiencing over a hundred and sixty visits annually and dealing with individuals day 1015 1016 today that oftentimes you see facilities of that sort, bathrooms that have multiple stalls. 1017 And so, we're, we're talking about accommodation, how, how is it that our current Library 1018 facility.., how can that accommodate the needs, the daily needs of a community and the employees that work in that space? So that is actually not the last one that I [stammer]... 1019 1020 that we have. Just about one more slide for the Library. This final slide is going to show you the ceiling..., part of the ceilings in the Library. To the left is the ceiling near the office 1021 spaces on the second floor. As you can tell, there's patchwork done there, it's dilapidated. 1022 1023 And to the right, is the ceiling in the office of the Library Director as well. And they are 1024 not in, in the best shape.

1025 Now moving on, I'm gonna show you a set of images as to where we currently stand with the Youth Empowerment Program. For those who may not be aware, it is 1026 located at the Lindsey Davis Center and it's in its own separate building. For this facility, 1027 1028 it currently is at about two thousand five hundred square feet, of which they're working 1029 out of. On the far left, that's what I would consider a fover before you get into the main parts of the building. To the right is the podcast or media room just off of the foyer, that 1030 1031 the students will utilize for recreational purposes. And then to the far right, you will find the main hallway in that first floor of the Youth Empowerment. Now, one interesting 1032 characteristic about this particular facility, is that it seems to be that it's very narrow and 1033 1034 very small and when you take into account the amount of people that, that utilize this facility in a given day which, from what I understand, is about fifty people or potentially 1035 1036 more. We need to think about how can move to spaces that are more open that provide 1037 more use than just single purpose use and what have you. And so, and so it's important for us to understand that currently with what the Youth Empowerment Program is 1038 experiencing is that, for the amount of services they offer and the amount of youth and 1039 1040 children that they're serving, their facility seems to be limited in space.

1041 For these next set of slides, just additional spaces as well. You'll see to the left is 1042 a, a playroom for the youth, and then to the right is the one bathroom that they have on 1043 the first floor. I will note that three are only two bathrooms in that entire building. And so, imagine again with about fifty people at one time in that building, having to only u'... utilize 1044 two bathrooms, can be challenging. These next set of slides to left is the breakroom that 1045 the Staff utilize. There's not enough room really for anybody to sit down and have their 1046 1047 lunch or have their breakfast, so you would imagine that they probably grab their lunch, heat it up and sit at their desk. And to the right, you have the stairwell that leads to the 1048 1049 second floor, which also seems to serve as a, a storage space as well.

1050 In these next set of images, this is gonna be the second floor of the Youth 1051 Empowerment Program. To the far left is the hallway. Again, narrow. And then to the right, is that corner just off of that, that hallway where they, they have stationed two 1052 1053 computers. And, from what I understand, tutoring goes on in that space. One unique 1054 thing I find is that despite how small that, that facility is for everything that they do, they're literally utilizing every square inch they can to operate efficiently as possible, or effectively 1055 as possible. To the far right, you will see that there is a makeshift office space for one of 1056 1057 the other Staff members. I do want to mention that they do currently have three Staff 1058 members. You have the Director and maybe two others. The two others have to find 1059 corners in that facility to work out of, and this is just one of them. And so, if you look, there is also a partition that separates that office from where the two stations, laptops, are 1060 and so you could imagine that while trying to do work and also shares that space 1061 1062 somewhat with the other activities that go on, it can sometimes present a challenge but I 1063 think that, you know, the Staff have, have found a way to, to make things work.

1064 Now, with that being said, after giving you information as to where we are with 1065 those two facilities, I'm gonna give you some information now on the search process. So, 1066 the search process keeps in mind the needs of both of these, these programs. And, so 1067 that you are aware, we did begin this pro'.., this search back in January of this year. We 1068 were able to identify five viable locations, or possibly viable locations. And, from what I understand in our research, there is a limit in the field as to the locations that we can
actually truly look at as parcels to consider for this particular initiative. And so for us to
have come down to five, was after some extensive research. Now, in the research, this
was not just a sole effort of City Administration, it was done in effort in part with the IT
Department, Public Works, the Library and YEP.

1074 So, for the first two locations that we looked at, they're both owned by the same 1075 realty company. You have first, the BB&T Center, which is marked with one, and then you have the former bank which is located right next to the BB&T Center. These two 1076 locations are on Broadway. We're looking at \$20 a square foot for a three to five year 1077 1078 lease. Fees not included. For the first space, which is the BB&T [stammer]... BB&T Center, they were offering two empty floors to lease and the combined total for the square 1079 footage would be at seven thousand three hundred square feet. And then for the former 1080 1081 bank, just off of that, it's a two story building at about ten thousand square feet. Now, to give you an idea as to what the interior of these facilities look like, for the first, for the 1082 BB&T Center, there are two floors as I said, so the first larger image is one of the floors 1083 1084 and it's completely empty. It does have walls and carpeting but again, we walk in with an 1085 open mind that whatever facility we're looking for may not necessarily have everything we need but there may be a need to, to certain renovating and, and customize to our 1086 1087 needs. That smaller image just off the corner at the bottom is one of the other floors, which is smaller but it does have a set of cubicle and office spaces around it. But just by 1088 the square footage alone, we know that if the Library is currently operating in a fourteen 1089 thousand square feet space and YEP is operating in a about a two thousand five hundred 1090 1091 square feet space, this would probably be very challenging to consider.

For the second location, the former bank, you'll see that the larger image, in 1092 number two, is the second floor of that building, it's essentially a shell and another way to 1093 kinda say that, for lack of better terms, is, is that it's bare bones, it's like a skeleton. And 1094 1095 what we're notice as we go through some of these images is that sev'..., most of the locations have been like shells. We would have to consider building out and constructing 1096 1097 out those, those spaces to, to fit whatever the desire of the City would be to, to turn it into 1098 a, a workable space for the Library and the Youth Empowerment Program. And then, for that smaller image at the bottom right, that's the first floor level of that..., of that former 1099 1100 bank as well. It does have walls and ceilings and things like that but, from what I 1101 understand, that building would also need renovation.

1102 Now for the third location. We looked at the Island Plaza on Broadway, which is 1103 the former Save A Lot. We're looking at about a twenty to \$30 a square foot for a five 1104 year lease. Fees not included. So, if you do include fees, you just essentially estimate 1105 those costs with that. But, that space is about nine thousand two hundred square feet. 1106 Just like I said earlier, you're gonna notice that a lot of these spaces are shell space, in 1107 that, again, they're completely bare and we would have to consider constructing those 1108 facilities.

1109 The fourth location is the Marine Center, located at 801 West 13th Court. They 1110 were offering two suites, two available suites, Suite A and Suite C. And you're looking at 1111 \$14.50 a square foot for about.., for a minimum of a three year lease. Fees not included. And those two suites combines would be ten thousand and eight hun'.., ten thousand eight hundred square feet. And like I said again, shell space. One interesting thing about this facility is that with the suites, they have four, two of the others are already leased out and so there's actually a suite that's in between the A and C. And so, that would make for somewhat of a disjointed arrangement, if that was to be considered.

1117 Now to the final location, which is what we are proffering tonight, which is at 2129 North Congress Ave. parcel. This parcel is at fifteen thousand.., about a fifteen thousand 1118 some odd square feet..., thousand square feet. And when you look into the interior, as 1119 you can see in the attachment that came with this Agenda which basically spells out the 1120 details regarding the highlights to this space, you will see that this is the space, and 1121 1122 actually the only space we've came across, that is.., that has the renovations and the updates, and almost a.., and almost similar to a move-in ready like feel to what we've 1123 1124 seen. And so, this facility, we believe, is probably going to be the best decision moving 1125 forward, to accommodate both programs and to fit the need and..., fit the needs as it 1126 currently stands.

1127 Now as I said, we looked at five locations and we came to the determination for 1128 the 2129 North Congress Ave. parcel. The five key factors that went into that decision was the location. It is currently located near the intersection of Blue Heron Boulevard and 1129 North Congress Ave., two major roadways. In addition, it will be cost effective, purchasing 1130 this property versus the leasing. We did consider that if you were to lease, we would not 1131 1132 lease more than \$300,000 a year for, for something like that. And so, for, for this particular property with what the current market value is that... versus leasing it out, it would make 1133 1134 sense for the City to potentially move in the direction of, of actually purchasing that 1135 property as we can also see how it can benefit in other ways. The third factor being the 1136 size. It is the largest parcel of all others that we've come across. And so, we know that that would be a great benefit. The fourth factor being its ability to accommodate, not just 1137 1138 because of the size but because it has some other additional features to it, like the amount 1139 of parking and, and the ways in which we can actually modify that space to be 1140 multipurpose use for the direction in which the Library and the Youth.., Youth 1141 Empowerment Program is heading in. And the last thing, you wanna consider the future 1142 use of this facility, especially as we start to think more in the 21st Century as to where community oriented programs are heading in. And then in addition to what Mr. Evans 1143 has mentioned in his March 10th memo, is that, as we look to other capital projects where 1144 1145 it co'..., where, where we, you know, may eventually get to construct, rebuild some of the other facilities, this, this newer facility can be utilized as a transitional space as other 1146 1147 building may be built in the future, departments can rotate through that space. And that space, how it's currently situated, could be used to, to essentially fit the needs of the 1148 1149 departments over time.

And so at this point of the presentation, I'm gonna now hand it off to our City Manager to provide you with a virtual tour of this particular location. After he's done with that, we're gonna go into another slide and then we'll open up for any questions that you may have. Mr. Evans. 1154 City Manager Evans: Thank you, Members of the Board and members of the public that are watching this Item. Just a couple of things that I think are germane to the 1155 discussion that we're having today. Your, your Library sees about a hundred and sixty 1156 1157 thousand visits annually. Total reference transactions are about eleven thousand, and total collection use is about eleven thousand. The Youth Empowerment Programs has, 1158 at any particular time, has seen unique visits sometimes up to close to two hundred 1159 1160 individuals. Now, the facility is a facility that is utilized and has it's peaks and ebbs and 1161 flows as it relates to individuals that are utilizing the program but it is something that is extremely valuable to our young folks and those that are seeking careers in the trade. 1162 1163 When we looked at this facility, we believe that this facility is the most appropriate facility to accommodate this particular initiative as it blends Youth Empowerment, as well as the 1164 1165 Library services and creates some synergy with having some young folks in our Library, 1166 and there's a lot of spaces that can be utilized.

1167 One of the things that is germane to the conversation, the property is not necessarily for sale. There is a ground lease that is current in place where the property 1168 owner has a tenant that pays them on a annual basis to utilize the space that is unutilized. 1169 1170 So, we talked about having the conversation about acquiring the property versus getting into a situation where we enter into a lease agreement. On all the properties that Ms. 1171 Noel communicated, you were going to look at anywhere between fifteen to thirty to forty 1172 thousand dollars per month to utilize these facilities, in addition to you did not own that 1173 asset. So, you would have a situation where on an annual basis, you can end up 1174 spending anywhere from a hundred and fifty thousand to three to four hundred thousand 1175 1176 dollars a year in a lease payment. When we look at the situation that is present at our Port Center, we know that we've had multiple opportunities to acquire that parcel. And 1177 so, we didn't want this situation to be a similar situation. 1178

1179 I'm going to go ahead and share my screen to walk you through the floor plan, and 1180 this is just a [stammer].., sketch of Staff and then I will show you a video and then we'll 1181 entertain some additional comments. So, if you can bear with me momentarily as I share 1182 my screen.

1183 **Chairperson Miller-Anderson:** I'm stepping away for a minute, Dr. Botel.

Okay. You will see that the Item in front of you is a schematic 1184 City Manager Evans: layout of the particular facility. You have an area here, and I will utilize a tool that will 1185 assist me in spotlighting. So, here is your reception area. You will see in this reception 1186 area we've incorporated a café. In most libraries, this is something that is very common, 1187 where you have a coffee bar, an area where people can congregate to hang out prior to 1188 entering into the, the Library facility. So, there's a café here. As you walk into the facility, 1189 this is where you will enter the Library. You'll have a reception desk, business center, an 1190 area for computers, your youth collection as well as your adult collection. You have a 1191 situation here for our African-American room, a conference room, and then you have 1192 seating, technology services and additional seating. Here is the restroom facility that will 1193 be able to accommodate all the operations here for the public. And then, you have a 1194 1195 laboratory, where we are talking about robotics and a STEM program, hydroponic gardening. I think even looking at we may have an opportunity to encourage folks to get 1196

1197 into epidemiology as it relates to what we're dealing with now concerning COVID. As you walk down,, you'll see some additional areas here for a hydroponic gardening indoor for 1198 1199 YEP, some storage area. This is a thirty person classroom that can be utilized for 1200 community meetings, training sessions, et cetera. You have another part here where there is a computer lab and testing center. One of the things that was communicated to 1201 Staff as we went through this process is that there is a lot of value in being able to proctor 1202 1203 exams, SAT, ACT or even employers reaching out to have per'..., perspective employees 1204 test prior to joining their agency. And so, as you continue to walk through the facility, you have our children's area with a study room here, an area where the children's librarian 1205 can be right here and look through a glass area to see what is going on in that program. 1206 And then we would look to incorporate some cubicles and some additional office space 1207 1208 on the ex'.., on.., around the, the cubicles to.., and then ultimately you have the, the Staff 1209 lounge. And here's the restrooms that would be able to be useable for City Staff, as well 1210 as some members of the public that may be in the children's wing.

So, from our perspective, this facility.., and when I show you the video, is pretty much ready to go. There is some additional buildout that will have to occur, and the City is looking at taking the necessary steps to go through a competitive process if the Board is interested in acquiring this particular parcel. So at this time, I'm going to stop sharing my screen and then I'm gonna go into the video, if you give me a moment and I will narrate the video to the best of my abilities.

1217 [Video beings to play]

1218 City Manager Evans: Okay. So, this is an aerial view of the facility. It's off of North Congress, right behind Community Partners. This is the aerial view again. That gives 1219 you a look at the facility. And there is more than adequate parking to be able to 1220 accommodate. This is walking into the main lobby area, reception area. And that's the... 1221 that's the floor plan of the facility. This is some of the professional offices that are in the 1222 1223 facility. One of the things that we would look to negotiate is being able to keep the furniture that is in the facility, as it will save the City some money as it relates to FF&E 1224 1225 because there is a lot of furniture that can be repurposed and be reutilized. This would be the space that would be looked at for the Library. This is the conference room that 1226 There's the training room. It's equipped with appropriate IT 1227 was referenced. technologies, and here's the laboratory. This is the restroom facilities to accommodate 1228 1229 the public need.

1230 So again, Staff believes that this facility can accommodate multiple needs for the City, both as a facility to move the Library and our Youth Empowerment Program, but 1231 also, look at the opportunity for flex space. Once we start proceeding forward with the 1232 construction of new facilities, we can move other City operations into this space. And it 1233 1234 gives us a lot of presence on the north side of our community, and on that corner of Congress and Blue Heron. The facility is in, in great condition. Obviously, we would go 1235 through a due diligence process to ensure that everything is copesetic before the City 1236 proceeds forward with securing the terms and conditions of a contract but that..., this Item 1237 1238 is intended to allow for City Administration to work with Legal and the property owner to

talk about the possibility and feasibility of coming to bring a contract to the Board for consideration.

We do want to have additional conversations with members of the Library Advisory Board, as their input and feedback is important but we believe that, for the cost that we can get this facility and what we were looking at for a [stammer] lease agreement that conceivably, in a five year period, you can pay off this facility as opposed to spending monies on a lease agreement. And, Madam Chair, at this particular moment, myself and Ms. Noel are prepared to answer any guestions the Board may have.

1247 Chair Pro Tem Botel: Madam Chair?

1248 **Chairperson Miller-Anderson:** Okay. I'll come to you. Give me one second. Ms. 1249 Wynn, is it very important for us to at least keep three people's faces on here so that 1250 [chuckle] we, at least, seem like we have a quorum? I know that everybody signed in 1251 and.., but, I, I just don't want to be the only two people sitting here and so if we can at 1252 least make sure we have three people's faces...

- 1253 Chair Pro Tem Botel: I see...
- 1254 Chairperson Miller-Anderson: ...[inaudible]...
- 1255 Chair Pro Tem Botel: I see all the Board...
- 1256 Assistant to City Manager Noel: Three Council Members.
- 1257 Chair Pro Tem Botel: ...Members.
- 1258 **Chairperson Miller-Anderson:** Yeah. At one point it was just the two of us.
- 1259 Chair Pro Tem Botel: Oh.
- 1260 Chairperson Miller-Anderson: I'm just...
- 1261 **Chair Pro Tem Botel:** Oh, okay.
- 1262 **Chairperson Miller-Anderson:** ...saying, just make sure 'cause I don't want any 1263 problems.
- 1264 Chair Pro Tem Botel: Okay.
- 1265 **City Attorney Wynn:** Yeah. I agree.
- 1266 **Chairperson Miller-Anderson:** Alright. Go ahead.
- 1267 **City Attorney Wynn:** Thank you.
- 1268 **Chairperson Miller-Anderson:** Go ahead. Go ahead, Ms. Botel.

1269 **Chair Pro Tem Botel:** Thank you. Mr. Evans, I had a couple of questions that I 1270 received from someone in the community asking if we would be able to take advantage 1271 of the Library grant that we received if the location works out well, will this location be 1272 considered for a permanent site? And, they also mentioned that their Advisory Board 1273 application is waiting for the Council to approve. Wanted to know when those positions 1274 would be filled.

1275 And then I had some secondary questions myself. Can we get a 3D printer and 1276 put it in, like in Makerspace? I think that'd be very cool. And, what part of the building 1277 will be Youth Empowerment [stammer].., Youth Empowerment Program occupy?

1278 City Manager Evans: So, let me try to pull the, the questions out of it. With regards to the grant, we had conversations with the granting agency and the grant was for the 1279 purposes of construction of a new facility that would have to come out of the ground. We 1280 1281 did have conversations and spoke to them about a possibility of us looking to secure a 1282 site to bring Library operations to and, unfortunately, based on the terms and conditions in the application, it was communicated that the City would deliver a brand new Library 1283 that would be new construction. And so, we could not utilize the \$500,000 for this 1284 1285 particular facility.

1286 With respect to the area that Youth Empowerment would utilize, it would pro'..., it would be more likely the back half of the building. So, if I do show my screen again, I can 1287 show you the area. So, the, the space that Youth Empower' would.., Youth Empowerment 1288 1289 would occupy would be primarily this area, and then there would have..., they would have some professional office space here. But the intent behind the design and the free flowing 1290 elements of this facility, is we want Youth Empowerment to be able to utilize the spaces 1291 1292 in collaboration and conjunction with the Library, because e there's some spaces that the Library will not utilize and there some spaces that Youth Empowerment will utilize. So, 1293 there would be an opportunity to schedule facilities, you know, the computer lab testing 1294 1295 center, that would be an area that most like would be utilized by Youth Empowerment. But, this back half of the facility, as well as any other fac'..., part of the facility that they 1296 1297 would need to utilize would be available to them. So, it provides them a, a bigger footprint, a, a bigger facility and there's actually ways for us to control access points for individuals 1298 1299 to be able to access certain parts of the building.

1300 **Chair Pro Tem Botel:** Just a follow up. The, the Advisory Board applications?

1301City Manager Evans:The Advisory Board applications, that's something that we1302can place on Consent at our next Regular City Council meeting.

- 1303 Chair Pro Tem Botel: Thank you.
- 1304 **Chairperson Miller-Anderson:** Okay. Can we take the presentation off? I can't see 1305 the other people.
- 1306 **Councilperson Lanier:** I wanna have a question to Council'.., Madam Chair?
- 1307 **Chairperson Miller-Anderson:** Go ahead. Go ahead.

CITY COUNCIL MEETING

Councilperson Lanier: Someone just text about where do they put in public comments for this? I'm, I'm assuming they just joined the meeting so I wanted to make sure that people in the public knew if there were any questions about this or any other ltems, before we are finished, where to send public comments.

1312 **Chairperson Miller-Anderson:** Ms. Anthony. Can you repeat for... 'Cause we, we still 1313 have to do public comment, which we'll do as soon as we finish this here.

1314 **Councilperson Lanier:** [Stammer]...

1315 **City Clerk Anthony:** Madam Chair, the email address to email a public comment is 1316 publiccomments, P-U-B-L-I-C C-O-M-M-E-N-T-S @rivierabeach.org. If anyone was not 1317 able to understand that, there is a notice posted on the City's website where they can just 1318 click on the link for the email to send their comments in.

- 1319 **Councilperson Lanier:** Thank you.
- 1320 Chairperson Miller-Anderson: Okay.

1321 **Councilperson Lanier:** People were texting me about the public comment section of 1322 our, of our meeting. But, can I go forward, Madam Chair, with questions about this 1323 project?

1324 Chairperson Miller-Anderson: Yes.

1325 **Councilperson Lanier:** I first wanted to say that very good presentation, City 1326 Manager, Mr. Evans and Noel. Very good presentation. But, I have some questions 1327 about the project, first of all.

Number one, I think that this project should've been workshopped with us first. This is a very big decision and this is a lot of money. And I think that it should've came to us in a workshop first so that we can be able to discuss some of these issues that..., 'cause I'm, I'm writing down stuff as we're, as we're talking and I have a lot of questions to be asked and I know that this is a Regular Agenda Council meeting and something of this magnitude should've been workshopped first. That's number one.

1334 Second of all, I think that if anybody here thinks that we're gonna go back to normal 1335 after this, we are sadly mistaken. Three is no normal after this. So that we have to move 1336 forward, with everything that we're doing based on the COVID-19, the, the state of the..., 1337 of the [stammer] City, the state of the..., the state..., and the state of the country at this 1338 point. So, at this point, we have no idea what is going to transpire in the next thirty to 1339 sixty days in terms of how this virus is going to affect us personally in this City.

Which leads, which leads into my next question of \$2.1 to \$2.6MM. We don't know how the markets are going to bear up in the next thirty to sixty days, and I have a, you know, heartburn with spending this much money right now on a facility that, number one, for all intents and purposes, both are shuttered. The Library is closed, Youth Empowerment, for all intents [stammer] purposes, is closed. So, and I understand us..., 1345 hear me when I say that I was the Chair of the Library Board before I became a Councilperson. And I., this Library project is very, very near and dear to my heart. And, 1346 I have spoken with Mr. Evans on numerous occasions about a Library, about trying to get 1347 something going, but I think it would do us better to look at putting that same money in 1348 satellite projects, Wells, Tate, all of our recreational places to put satellite places for 1349 1350 people to come and to also pick up books or not to pick up books or even look at the 1351 Library and YEP doing virtual work at this point. Because we don't know how long this is 1352 going to last. And I know for a fact, with this City being eighty percent African-American, it is going to hit us very hard. So, I wanted to frame this..., these question in the context 1353 1354 of we do have to plan for the future. There is no doubt about that, but we also have to ensure that every dime we have, we have to make sure that we, you know, do it the right 1355 1356 way. And I'm not saying, Mr. Evans, this is not something that should be done. I'm just 1357 saving that right now, my reservations are because of the state that we're in and as I said 1358 before, we are in a pandemic. This is not normal. This is not how we usually do business. So, to go into, you know, buying a new property at this point, I think that this should.., I 1359 1360 mean, the same we're here tonight, this should be workshopped. We should have some conversation back and forth about it so that awe can come to a consensus about how we 1361 1362 should move forward.

1363 And, my last comment is the fact that I think that this whole..., that we're gonna spend the money, that these things should be... this Library situation should be a satellite 1364 where we are all over this City, and not just the one, one location. And let me add also, 1365 that the location that you picked on Blue Heron and Congress at MLK and Congress, two 1366 children have been killed at two of those of those intersections. So, we really want to look 1367 1368 at where we're trying to put the Library, how we're trying to do this, and I think that we should have more conversation. Because, don't get me wrong, Mr. Evans and Noel, this 1369 1370 was an excellent presentation. Excellent. But I think that it needs to be workshopped so that we all can have a say in how we're going to move forward with this new normal. 1371

1372City Manager Evans:
comments? I did...Madam Chair, if I, if I may respond to the Councilperson's

1374 Chairperson Miller-Anderson: Yes.

...provide a..., I did provide a memorandum to the Board on 1375 Citv Manager Evans: March 10th communicating the conditions of the facility. We understand that a new norm 1376 1377 is, is upon us and how we operate and how we conduct business is going to be profoundly different. But the facility and the condition of the facility is substandard. You have about 1378 1379 three thousand square feet of the existing facility that is not being occupied. The facility 1380 is leaking. In the event that we wanted to attempt to address the leaking in that particular facility, we may find ourselves spending five hundred to six hundred thousand dollars and 1381 1382 not knowing if we can go ahead and cure the issue. This was a conversation that we also had previously about the condition of multiple municipal facilities, and so Staff began the 1383 work to look for an alternative location and how we can accommodate the needs of both 1384 1385 programs.

1386 The intersection and the, the challenges associated with that, we certainly will work 1387 with FDOT and the County with regards to providing an opportunity for better ingress and egress, but we wanted to attempt to address something before it got to a situation during 1388 1389 your rainy season where we're closing the Library because of a situation that we can't 1390 control because of the inclement weather. We know that those facilities and those operations are shuttered but we don't even have the capacity in the existing facility to 1391 1392 provide a virtual Library. This particular building that we're proffering has CAT 6 cables 1393 and is ready to go and is basically something that can be up and operational in the matter 1394 of a couple of months if we're able to proceed forward.

So, we see this as a valuable asset to the City's inventory. There is cash on hand that can acquire this particular asset. We see this asset like other assets the City has acquired that will increase in value, and I think that it's important for us to have the, the conversation. And this Agenda Item is merely to give the City Manager and City Attorney the authority to negotiate a sole source procurement on this particular parcel. This is going to end up coming back to you all for additional discussions and conversation at least one or two times before it is a, a finished issue.

- 1402 **Councilperson Lanier:** Madam Chair?
- 1403 Chairperson Miller-Anderson: Yes. Go ahead.

1404 **Councilperson Lanier:** Yes. I do., I understand that, Mr. Evans but given the state of where we are now, I, I..., before we would've come back for, you know, jus tot even look 1405 at to negotiate, I still think this should've been workshopped first. I still think that we can 1406 1407 look at putting that money towards satellite, I mean, which would really be wonderful, satellite places around the City for the Library. And also the fact that if we're gonna be 1408 talking about anything, we need to be talking about a public health budget for the City, in 1409 1410 terms of how we're going to move forward with the COVID-19 and how it's going to affect 1411 our community.

1412 But that aside, I still say that, at this point, we still need to workshop it. I still have 1413 numerous questions which I don't wanna get into tonight because we are at a Council meeting and I'm not trying to take up all the time with all my questions. I just think that, I 1414 mean, we can... just like we're here tonight, we can easily put together a workshop and 1415 1416 just talk about this and talk this out because I have numerous questions I have written 1417 down as you've been talking, as Noel been talking. And mind you again, the presentation was excellent. It really was, but I have so many guestions about spending this kind of 1418 1419 money right now. And also about how we're going to move forward virtually, with all of 1420 our operations.

1421 **Chairperson Miller-Anderson:** Alright. Mr. McCoy, and then Mr. Lawson. [Pause]. 1422 McCoy, you still have your question? [Pause]. We'll come back to you. Mr. Lawson, go 1423 ahead. Lawson.

1424 **Councilperson Lawson:** Thank you, Madam Chair. Mr. Evans, where's the nearest 1425 public bus stop for that site? 1426 **City Manager Evans:** I believe the nearest public bus stop may be a little ways 1427 down, close to Heron Estates. And there is also one on Blue Heron as well. But, you 1428 know, those are things that certainly we can look to work with Palm Tran and the county 1429 to, to look to deploy that.., if that facility is activated.

1430 **Councilperson Lawson:** Excellent. And absolutely. As you're looking to vetting that 1431 proc'.., that property, I wanna see if you can reach out to Palm Tran just to see if they can 1432 update some of the, the stops and locations for our residents to be able to get access to 1433 this new Library.

1434 Second question. The \$500,000 Library grant, when does that expire?

1435 **City Manager Evans:** I believe, Ms. Noel, if I'm not mistaken, December 2020 is the 1436 date that it is expiring and the City would have to have a physical structure in the ground 1437 completed by December 2020.

- 1438Assistant to City Manager Noel:Correct.
- 1439 **Councilperson Lawson:** And when did we first obtain this grant?
- 1440 **City Manager Evans:** 2016.
- 1441 **Chairperson Miller-Anderson:** Is that it, Mr. Lawson?
- 1442 **Councilperson Lawson:** One more question.
- 1443 Chairperson Miller-Anderson: Mhmm.

1444 **Councilperson Lawson:** In regards to the project and the parcel, this was..., this was 1445 something that I believe as a Council., I., that I was at least pushing, and I believe the other colleagues were at least pushing for moving forward with purchasing land and 1446 1447 investing into the community. Being that we haven't experienced a, a pandemic in our 1448 lifetime and we're going into what's looking like it's gonna be a possible recession. I think how we invest and get things mobilized and really move forward is by investing into the 1449 community, using the time, the energy and the resources to be able to buy some of the 1450 1451 land that's coming available, to actually purchase some of this property that's coming 1452 about. I don't want us renting or spending any more money on any leases because 1453 eventually that's gonna be throwing money away over the course of the next three, five, ten years. And I love the idea of Mr. Evans presenting the option of moving some of our 1454 City facilities, while we're building the locations in other areas, to this location that we, we 1455 would currently own, as opposed to moving it into a rented space. 1456

1457 So, I'm all for this project. I've done some research on it based upon what you 1458 presented. I've seen it on the Agenda and I know that you've been looking at the project 1459 for a while so I'm adamant about seeing what's gonna come next and what else you have 1460 to present to the table.

- 1461 **Chairperson Miller-Anderson:** Mr. McCoy. [Pause]. Okay. You said you were ready.
- 1462 Can't hear you. You're on mute.
- 1463Assistant to City Manager Noel:I'll see if I...
- 1464 **Councilperson Lawson:** Madam Chair?
- 1465 Assistant to City Manager Noel:[inaudible]. I'll see if I can...
- 1466 **Chairperson Miller-Anderson:** Yes.
- 1467 Assistant to City Manager Noel: ...[inaudible].
- 1468 **Councilperson Lawson:** While, while Councilman...
- 1469 **Chairperson Miller-Anderson:** Go ahead, Mr...
- 1470 **Councilperson Lawson:** ...McCoy's figuring that out...
- 1471 **Chairperson Miller-Anderson:** He's ready.
- 1472 **Councilperson Lawson:** While Councilman McCoy's figuring that out... Okay.
- 1473 Councilperson Lanier: Madam Chair, I...
- 1474 **Councilperson Lawson:** I was just gonna say...
- 1475 **Chairperson Miller-Anderson:** Alright. Hold on. Hold on. McCoy, go ahead.

1476 **Councilperson McCoy:** Thank you, Madam Chair. So, my comments area actually, I was looking at a couple things that was brought up in the presentation. So, a lot of this 1477 is new for us as Members of the Council because I didn't see this before but what I can 1478 tell vou is. I, I, I agree with Councilwoman Lanier that I am very much apprehensive, 1479 significantly apprehensive about us going forward with even the purchase or even a lease 1480 of any property for our Library. You know, I was visiting out at North County Public Library 1481 1482 around 2017 and they did a major overhaul of the public Library at North County just at PGA, and they were able to relocate. I. I think it might've been 2016. 2016-2017. They 1483 1484 were able to relocate operations and library services to the North County Courthouse and obviously it's the county runs the Library and the courthouse with, with little or no expense 1485 to the county as far as renting. 1486

However, the issue that comes up is, I'm concerned that if we do anything as far as leasing or purchasing, we forego our opportunity at this grant. And that doesn't look good when it comes to getting any kind of funding from Tallahassee. And I would disagree that we move forward with anything. I think the priority, especially since we're in this state of COVID-19 where we're not having anything, you know, face to face contact and social distancing and much of the operations shutdown, is that we actually move towards an aggressive plan to figure out a long terms solution to our Library in the City Complexes. 1494 Because, it becomes sunk cost to get \$500,000 of taxpayer dollars, turn around and then 1495 lose it by way of a lease, or even a plan later in the future. But, it just doesn't make sense, practically or logically, to move forward with doing anything. You know, we've talked 1496 1497 about this for several years, about our Library and our City facilities. We are in the month of April and that leaves us with about seven and a half months to 12-31-2020. So, I think 1498 the focus should be on figuring out a very aggressive plan how we address, not just the 1499 1500 Library but all of our City facilities. But I think, and I will caution all the Members of the 1501 Board to really consider what happens in the long term as opposed to doing a guick fix to address this. At least if we could use the \$500,000 for plans or for architecture, you know, 1502 1503 I would really be okay with that. But, money from the legislature comes very slim and far in between when it comes for any kind of appropriation of grant dollars from the legislature 1504 1505 or from any [inaudible]. So, I really disagree with us moving forward with any kind of 1506 rental, or even a purchase of a Library facility for the long term, which we don't really 1507 know.

1508 The other thing about the Library was, it was connected to the City Hall Municipal Complex. And, it's uniquely connected to three different, at least three different, public 1509 1510 transit routes, meaning Palm Tran. And, many of the individuals that use the Library 1511 services are those that don't have transportation and come in for internet, research or whatever other... But I just don't think that it's a good idea to try to move any kind of 1512 1513 Library services for temporary slash permanent basis to Congress Avenue because, you know, I think it's a bad deal. I would much rather us not move this because I'm., I, I would 1514 really emphasize that the legislature does not look kindly to money that's not used within 1515 the timeframe. And I don't agree that we should be spending money and not making 1516 good with it. And I think, if I'm not mistaken, we probably exhausted all the assistance 1517 that we're gonna get from the Division of..., I'm sorry, Department of State, Division of 1518 1519 Library Services, as far as this grant is concerned.

- 1520 That's all I have, Madam Chair.
- 1521 Chairperson Miller-Anderson: Alright.
- 1522 Chair Pro Tem Botel: Madam Chair...

1523 **Chairperson Miller-Anderson:** Let me go to Mr. Evans first and then I'll come back. I 1524 think Lawson was trying to get in, Botel and Ms. Lanier I believe eat one point. Mr. Evans, 1525 go ahead.

Madam Chair, the, the grant.., the \$500,000 grant, there's 1526 City Manager Evans: conceivably no way that we would be able to construct a library in a seven month period. 1527 That is for the Library to be open and activated prior to the December 2020 timeline. So, 1528 the money that we received, there is... that money is conceivably gone. Additionally, I 1529 wanted to say that I just got a, a map of the facility and there is a bus shelter that is 1530 probably, maybe twenty feet from the entrance of the facility on North Congress. It's right 1531 1532 in front of the pool supply service. So there is a bus shelter that is directly adjacent to the entrance of the parcel. 1533

1534 Again, this is looking at an opportunity to acquire a piece of property because, 1535 based on the existing condition, I don't think if we go back to some type of normal 1536 operations, that we should even reopen that Library considering the state that it's in. 1537 Additionally, if we look at utilizing that \$2.1 to \$2.7MM to create satellite campuses, we would be putting that money in old facilities that were built in the 70's as well. So, you 1538 1539 wouldn't be able to get.., you, your.., that investment would be something that in a couple 1540 years, we would be recommending tearing down because those are the facilities that we 1541 are looking to reconstruct, so when we look at..., we, we [stammer], [audio skipped] have 1542 the conversation about satellite campuses and creating a storefront atmosphere whereby 1543 maybe you have four storefronts of fifteen hundred square feet throughout the City and that's how you, you know, conduct business. Maybe a smaller footprint, but then when 1544 1545 you're looking at twelve to thirty dollars a square foot, even for two thousand square feet, 1546 you're spending money for something that you will never own. This particular parcel is 1547 not for sale. The property owner already has a tenant that pays them a month payment for a ten year period because of an agreement that they have. So, it's not something that 1548 1549 he is actively pursuing this on the market. This is something that we asked for because we knew that a lease option is cost prohibitive and we don't wanna find ourselves back 1550 in the same situation we were.., or we are with the Port Center, that we could've 1551 purchased the facility three times and we're paying \$487,000 a month to occupy that 1552 1553 facility.

- 1554 Chair Pro Tem Botel: Madam Chair?
- 1555 **Chairperson Miller-Anderson:** \$487,000 a month? No.
- 1556 **City Manager Evans:** I mean, a year. Sorry, a year.
- 1557 Chairperson Miller-Anderson: Yeah. I was...
- 1558 **City Manager Evans:** [Inaudible].
- 1559 Chairperson Miller-Anderson: ...gonna say, that...
- 1560 [Chuckles]
- 1561 **Chairperson Miller-Anderson:** Alright. Mr. Lawson, Botel and Lanier.

1562 **Councilperson Lawson:** Thank you. Mr. Evans, this Library, or this move for a library, 1563 this would be a temporary fix, so over the next three to five years, while we're looking to 1564 rebuild our campus and our Library and our City Hall, correct?

1565 **City Manager Evans:** That is correct. That's what Staff is proposing.

Councilperson Lawson: Okay. So, that's what I received from the presentation and investing the money that we're gonna use as a rental space, to moving the Library, I thought was a good investment, if we could get that price to a certain dollar amount and think that's all Mr. Evans is asking, the ability to begin negotiations and discussions. 1570 Because right now, the, the advertised price of \$2.1 to \$2.7, is in line with what it would 1571 cost us over the next five years to lease a space of our Library.

1572 Now, Mr. Evans, I do wanna address the grant, the \$500,000 library grant. Can 1573 you just give some details on, on what happened? Why, why is that we pretty much just 1574 dropped the ball on a grant that we received back in 2016?

1575 **City Manager Evans:** Well, for, for a little bit of historical context, if I can have Mr. 1576 Sherman activate his camera and be able to present, but I can tell you from the 1577 conversations that we have and, and Marsha as well, you can provide some perspective 1578 on the conversation you had with the granting agency because we did ask, can we at 1579 least purchase furniture, fixtures and equipment, computers...

- 1580 **Councilperson Lawson:** Right.
- 1581 **City Manager Evans:** ...that we would look to even repurpose in the new Library and 1582 they said absolutely not because...
- 1583 **Councilperson Lawson:** [Inaudible]...
- 1584 **City Manager Evans:** ...that was not what was articulated in the grant permission.

Councilperson Lawson: And that was my question, even if we could use it to purchase a parcel, 'cause if it's for new construction, what options are behind the grand? Can we purchase a parcel? Can we buy the fixtures? Can we get things moving? Get the plans done? Like, is there no options for this grant?

City Manager Evans: And, and from what I've been told, based on the conversations l've had with Staff, it is for the construction of a new library. It can't even be utilized for the renovations that we wanna do to the facility that is being considered this evening. So, we have tried multiple ways to find us some option to be able to draw down the monies from the state. But Mr. Sherman, if you can provide some perspective and then Marsha immediately after.

1595 Finance and Administrative Services Director Sherman: Yes. Good evening.1596 Again, Randy Sherman, Finance Director.

1597 Yeah. I believe it was in 2014 when we actually filed for the grant. And the state was so cautious about giving us the grant funds. They actually made us come back with 1598 a, a second vote, almost guaranteeing the state that we would build the facility. But it is 1599 for brand new construction. The state library cons'.., capital grant, it is very detailed in 1600 1601 the milestones that you need to meet. [Stammer].., immediately after getting the grant, we did get the Council to approve some matching funds. They actually issued an RFP 1602 1603 and hired an architect who went through a number of community meetings and actually 1604 worked through a program for the facility. The real hurdle has always been what is the new location? Is it staying on the north side, is it going on the southside? Are we moving 1605 it over to Broadway? So, that discussion ensued. The City then brought in ULI and ULI 1606 1607 said put it on the southside of Blue Heron. And, as you know, we've had a number of

1608 meetings discussing the City Hall Complex, putting it on the southside, putting it on the northside. The most recent meeting was[inaudible] believe, last July when we made a 1609 presentation. We started looking at the P3's. We have received a couple of extension, 1610 1611 or at least one extension on the grant. The, the state has been very patient with us but I 1612 think our time has, has just run out. If the twe'.., December 2020, I wanna say the initial date to complete it was December of 2018. But it is for capital only. We are not allowed 1613 to use it to retrofit anything, we're not allowed to use it for FF&E. It was to build a brand 1614 1615 new library.

- 1616 **Councilperson Lawson:** Okay.
- 1617 Chairperson Miller-Anderson: [Stammer]...
- 1618 **Councilperson Lawson:** And, in addition to that, just to follow up... I'm sorry, Ms. Noel 1619 but a quick...
- 1620 Assistant to City Manager Noel: Oh, no. I....

1621 **Councilperson Lawson:** ...follow up.

1622 **Chairperson Miller-Anderson:** I was just trying to say, you know, I had been on the 1623 Council for quite a few of those years and that has always been the case that, you know, 1624 the money was just not there or we could not decide on what we were gonna do, or where 1625 the money was gonna come from when we had all these other facilities that needed to be 1626 redone. And so, it just kinda..., it just never got identified. And so, that, that was kind of 1627 where it was.

1628 **Councilperson Lawson:** And to build a new facility, what timeframe would you need if 1629 we had secured the, the.., a location?

1630 **Finance and Administrative Services Director Sherman:** Initially, what we had laid 1631 out with the architect was anywhere between twenty-four and thirty months.

1632 **Councilperson Lawson:** Yeah. So, what we've done is, we've lost this grant and we 1633 don't have the timeframe to, to obtain this property, or to actually utilize it 'cause it expires 1634 December 2020 and we've already tried to file for all extensions possible?

- 1635Assistant to City Manager Noel:Correct. So...
- 1636 **Councilperson Lawson:** Okay.

Assistant to City Manager Noel: This is Marsha. So, to your point, yes. From what I understand, for that initial grant released back in 2016, they had until 2018 to utilize it, within those two years. Because they were.., they anticipated near the end of that initial deadline that they were not going to complete the construction, they asked for an additional extension. That additional extension is for December 2020. And from what I understand from the grant representative is, is that there's no further extensions that they can provide. 1644 **Councilperson Lawson:** Okay. Alright. So, I guess the follow up, just to.., just outside of the, the project that's being presented tonight, I just would like for us to get monthly or 1645 1646 bimonthly updates on any grants that we have outstanding, so that we don't run into this 1647 position again moving forward. I know that our, our, our Chair and Vice Chair, they've 1648 been in a position where they kind of had divided opinions within the Council with trying to.., how to move forward, how to spend money, what to get done. So right now, I think 1649 1650 we're all on the same page when it comes to developing, moving and getting the City 1651 established in the right direction. I know there's some hesitation with this project but at least giving us updates with what's going on with the grants that we have in place so we 1652 1653 never fall into this position again. 'Cause, I know residents are gonna wanna know why we're wasting \$500,000. So, that's the biggest concern that I have with that. 1654

But in regards to the presentation, I would love to see us move forward with finding out what information's available, what prices are available for this property and seeing how we can actually turn this into a parcel that the City can own.

- 1658 Chairperson Miller-Anderson: Alright.
- 1659 **Councilperson Lanier:** Madam Chair?
- 1660 **Chairperson Miller-Anderson:** Ms. Botel and then Law'...
- 1661 **Councilperson Lanier:** [Inaudible].
- 1662 Chairperson Miller-Anderson: ...Lanier.

1663 Thank you, Madam Chair. I also would like to see this project Chair Pro Tem Botel: 1664 move forward, at least to the extent that we authorize the City Manager to make some inquiries and to get some more information. You know, it, it's incumbent on us now, as a 1665 Council, to move the project forward. Not, not this little piece of it, not the Library piece, 1666 the whole Magilla, the whole entire project that involves new City Hall, new everything, 1667 1668 the new Police, new Fire and it's just dragged on for too long and we can't let that continue. We've got to move forward, we've got to make a decision about whether it's 1669 1670 gonna be on the northside or the southside, where is it gonna be and let's get this thing going. I think that this a really necessary step to get the people in that Library out of there, 1671 to a safe environment, to an environment that doesn't have the water intrusion. 1672 1673 recognize that it's, it's very unfortunate that we're giving up \$500,0900 but we've gotta 1674 put that behind us. We have no control over that. That's something that happened in the past, it's gone. Just forget about it. I know that the, the..., Tallahassee is gonna look 1675 1676 kindly on the fact that we've let that money go to waste, well, there's not much we can do about that now. That's in the past. So, my druthers would be, get this thing going, ask 1677 1678 Mr. Evans to do some more investigation and, and make a vote this evening to allow him 1679 to do that. And I would vote in factor.

1680 Thank you.

1681 Chairperson Miller-Anderson: Ms. Lanier.

1682 Councilperson Lanier: Yeah. And, and I agree with that. I, I certainly do but, you know, my thing is this, there are other City properties that we have. We haven't even 1683 asked that BB&T Bank building that you looked at, would they donate some of the space 1684 1685 for us? We haven't asked that. The other issue is that there's a whole two, \$3M building that the CRA has at Broadway and Blue Heron that, for the pa'..., for this..., for the purpose 1686 it was.., it, it was deemed for and we as the CRA Board sat and voted on this, that, it was 1687 1688 deemed for an open space, for congregation, for small businesses, the CRA would have 1689 their offices. That's a building sitting right there.

1690 So, I'm saying that I understand that you've done this research for these particular 1691 projects. And I still say that because of we're spending now, if anything in terms of spending money, we need to be spending money for public health. What is our 1692 emergency plan? If this plague comes to the City, are we prepared for it? And I 1693 1694 understand, Mr. Evans, trust me when I tell you, I know that you are the [stammer] the best person for this job right here. I do know this. But I also know that, based on the way 1695 that this disease is moving and we have to frame everything, we have to frame everything 1696 in the response to COVID-19. Given the fact..., and I'm gonna say it again, that this City 1697 1698 is eighty percent African-American, you can best believe it is going to hit our City hard, so 1699 how are we prepared for that?

Now, I understand that we need to.., if we're gonna be doing libraries and.., and when I say this, I say this from my heart because I was the Chair of the Library Board, before I became elected and I think I said that before, so I'm very into this Library deal. But the way it's structured now, the way that we are se'.., we're, we're, we're settling on this one building, I, I can't, in, in all goo conscious, go for that because \$21 to \$2.6MM right now, is not going to work for me.

1706 So, if I have to vote right now for it, I would vote against it and we can move on and workshop this the same way we can do a workshop, two hours, three hours. We can 1707 1708 sit right here and go back and forth with different types of ideas about how to move forward, virtually. Not just with the Library, not just with Youth Empowerment Program, 1709 but with our whole City operations. Because if we plan right now, we're not the ones who 1710 are gonna be caught out the way New York was, the way Chicago is, the way Louisiana 1711 is. Right now, they are shuttered down. There's nothing nobody can do. So, we still 1712 have an opportunity to sit here.., we can workshop every day what we're doing. I go to 1713 1714 work from 8:30 to 5:00 every day. At 5:30-6:00 o'clock, we can have workshops on all 1715 these ideas and how we're gonna move this City forward. But, spending that kinda money right now, is not something that I am for. 1716

1717 **Chairperson Miller-Anderson:** Alright. Mayor, were you trying to speak? [Pause]. Put 1718 your., you're on mute.

- 1719 **Mayor Felder:** I, I don't know if Doug had his hand up first.
- 1720 **Councilperson Lawson:** Go ahead, Mayor.
- 1721 Chairperson Miller-Anderson: He., you can go. He, he spoke a few times. So...

1722 Mayor Felder: [Stammer]...

1723 **Chairperson Miller-Anderson:** ...go ahead and then I'll come back to him.

1724 Mayor Felder: [Inaudible] and I agree we need to move the City forward as 1725 Councilman Lawson said. That's walking and chewing gum at the same time but some 1726 of my concerns is this. As we're moving the City forward and we're gonna spend money, 1727 I'm agreeing with Councilwoman Lanier because we do have that building that the CRA 1728 owns. Kinda look into that too. But one of my concerns is this, and I was gonna bring it 1729 up in my comments but as, as we're looking to move the City forward, whether it's building 1730 from the ground up or buying some properties that we can redo, I.., some of my issues are with some of the projects that we have going on in our inner cities. And, for one, 1731 1732 Monroe Heights which we're not talking about. I've been getting calls left and right about Monroe Heights. I've been going... [inaudible] couple weeks, there's no movement going 1733 1734 on, on those streets. And they're steady starting to tear up other streets. I'm., you know, 1735 citizens are concerned about that. I'm concerned about that to the point where it, it... I'm 1736 looking at it like this, if we can't get that project going, a couple of streets, then how are 1737 we gonna continue to get the, the bigger projects going?

1738 I believe we need to hire a, a project manager because, as I, as I go by every day 1739 and there's no movement on those streets, we have nobody watching it. And, I'm gonna, 1740 I'm gonna ask tonight that before we continue anymore road projects, that we hire a 1741 project manager, somebody that can make sure that these streets are getting done, that 1742 they're getting the insight from our residents because my office is gettin' blowed up on a 1743 daily basis now because they're tearing up these streets [inaudible] other streets. I know over two months ago we said that. I think it was M Avenue would be done and they would 1744 1745 move over to O Avenue. But M, they don't even show up, so of course O is not done, 1746 and they're tearing up another part of 26th Court. So I'm asking that...

- 1747 Chairperson Miller-Anderson: Mayor Felder. Mayor Felder. You know we're...
- 1748 **Mayor Felder:** Yeah.
- 1749 Chairperson Miller-Anderson: ...still on the Item...
- 1750 **Mayor Felder:** I, I understand that...
- 1751 **Chairperson Miller-Anderson:** ...regarding the, the Library. And so...
- 1752 **Mayor Felder:** Yeah, yeah [inaudible]...
- 1753 **Chairperson Miller-Anderson:** And we have not done public comment. I don't know if 1754 we have any. So, I wanted to make sure that we just kinda wrapped...
- 1755 Mayor Felder: Yeah.
- 1756 **Chairperson Miller-Anderson:** ...this one up. For the...

1757 **Mayor Felder:** Well, and, and, that's my point is talking about the Library and, and 1758 we're moving on to move to, to pay two point or whatever million dollars and we got 1759 projects that's not done. So that's the point I'm making. Is...

1760 Chairperson Miller-Anderson: Okay.

1761 **Mayor Felder:** Yeah. I agree with moving the City forward but the issue is to redo 1762 the Library, I think it's, it's not good that we're losing a \$500,000 grant, that we had from 1763 2016. I'm trying to make my point, if we're gonna do this, if, if we're able to go forward 1764 whether to purchase this building or whatever, let's not forget about the other projects 1765 that we have going on because they're not being talked about a.

- 1766 And that's my concern.
- 1767 **Chairperson Miller-Anderson:** Okay. Alright. Mr. Lawson, did you still have something to add?
- 1769 **Councilperson Lawson:** I'm, I'm good, Madam Chair.

1770 **Chairperson Miller-Anderson:** Okay. Alright. So, you know, it is 8:16 and my, my, my question is for Mr. Evans is, do you..., is this something that, I mean, 2020 December is 1771 on the way. This \$500,000, I mean, I think, to be very honest with you, a couple years 1772 1773 ago we kinda felt like we were.., we.., well, at that time, we weren't gonna be able to do it. We.., I mean, the \$500,000, personally, at the time, I.., if I recall correctly, when I first 1774 got on the Board, it was, you know, of course we wanted to apply for it, we got it but it 1775 1776 was kinda like the cart was put before the horse and no one could really determine how 1777 we were gonna come up with this other money. And I know a lotta people were, you know, lobbying, the different Council people were out trying to push it through and, you 1778 1779 know, get the Library built but when you have all of these other buildings, you have Public 1780 Safety..., the Public Works building falling apart. I mean, you had..., we had a couple hurricanes, well, the hurricane and then the Police Department, they were getting 1781 1782 drenched on during the hurricane and the City Hall. So, we had a number, at that time, 1783 the last few years, we had a number of issues with all., almost all of our facilities. And so, it was just hard to say we're going to put this money into a Library which, I'm an 1784 1785 educator so I, I fully support libraries and education, books and everything. However, 1786 there were a number of people that were occupying buildings. Fire departments, we had those falling apart. I mean, it was just very difficult to say we're going to focus on getting 1787 this particular Library project going. And so, in the bigger picture, the \$500,000 was 1788 1789 unfortunately not going to be accepted or, or not used because we just could not put the 1790 two, three, four, \$5MM up for \$500,000 that we would lose.

1791 So, I think we're at that point right now where, I mean, we are dealing with a, a 1792 serious issue of this pandemic and they're talking about things being social distancing 1793 until 2021 and '22. So, hopefully, that's not true. But, it's just kind of hard to, you know, 1794 put money into something at this time. I'm not opposed to, you know, seeing if you can 1795 get better rates or just doing a little more research on it. I don't need a workshop, for me, 1796 personally. I mean, I've been around it for a minute but, you know, maybe if we brought it before another meeting, our next meeting, those who had concerns or questions could
possibly get those answers. Maybe that would give you time to identify other locations. I
don't know if three's very many out there. And then at the same time, maybe you can just
be doing a little more of your negotiating or, at least, have something come back during
our next meeting if there's something else that would, you know, be something that the
Board would be for.

1803 Dr. Botel and then Lanier.

Chair Pro Tem Botel: Yeah. I, I.., that's why I think I would like to see us allow Mr. Evans to move forward with further investigation. I think that's all he's asking us to do this evening, make a vote that would say, 'Yes, go forward. Get more information.' You know, begin to have a conversation with this building owner. So, that.., I, I mean, almost at the point of wanting to call the question.

1809 Chairperson Miller-Anderson: Is that what.., that.., is that pretty much what you need,
 1810 Mr. Evans and it's not committing us to anything tonight?

City Manager Evans: It, it is not committing us to, to anything. It is going to allow for the City Attorney and I to work with the property owner to see, one, if they are amenable to paying appraised value for the property and, two, allowing for us to do our due diligence and put together the shell of what a purchase and sales agreement would be. But ultimately, that would have to come back before you all...

- 1816 **Councilperson Lanier:** Madam Chair?
- 1817 **City Manager Evans:** ...for action.
- 1818 **Chairperson Miller-Anderson:** Right. Okay. Ms. Lanier and then Mr. McCoy.

1819 **Councilperson Lanier:** Yeah. Madam Chair, the, the issue before us tonight, and, and as.., in agreement with Mr. McCoy, is that we're, we're, we're looking at these 1820 agreements now, because there is an agreement that is attached to this Item, that says 1821 that we're gonna negotiate a price or something with this entity for this Congress Avenue 1822 location. And I'm not in agreement with moving forward with that particular location until 1823 we, we..., until..., because there was no talk about satellite centers. There was no talk 1824 about the CRA buildings, there was no talk about other surplus buildings that he City 1825 1826 owns. So, I would like...

1827 **Chairperson Miller-Anderson:** But I don't think...

Councilperson Lanier: ...that information before I even think about making a vote to spend this kind of money. Because, what we're saying is this, we're saying that we're going to move forward with negotiations on this particular building and I cannot, in good conscious, and with taxpayer money, go forward with the way that we are right now in this pandemic. I cannot go forward with \$2.1 or \$2.6MM on a property right now, to even negotiate anything with, until we have exhausted all options. And as the Mayor said, there are issues that are on the table right now. There are issues on the table right now, 1835 Monroe Heights. There are issues that we have on the table. And, guess what, yes, we 1836 can chew gum and walk at the same time, yes we can. But, spending money right now, 1837 given the fact that we have no idea how this thing is going to react, how this thing is going 1838 to affect our City.

And, as I said before, if anything we're going to be doing, is doing.., putting money in a pot for public health, and to ensure that everybody in our City gets tested for COVID-19, have masks for COVID-19 because see, we're talking about things that we're looking for in the future. But.., and I understand we have to talk about the future but right here, right now, we are a ch'.., we, we, we are a City that has eighty percent African-Americans and all across the country, seventy to eighty percent of the people who are getting COVID-19 are African-Americans.

- 1846 **Chairperson Miller-Anderson:** Alright. We're going...
- 1847 **Councilperson Lanier:** If we're going to be doing...
- 1848 Chairperson Miller-Anderson: ...to go to...

1849 **Councilperson Lanier:** ...anything here... Hold on. If we're gonna be doing anything 1850 here, we need to put that on the Agenda as well, but I'm not about to spend two and a 1851 half million dollars on a building that we still have other options that we can go for.

Chairperson Miller-Anderson: Okay. McCoy, did you, did you have your hand up? [Pause]. And then I think we can just go ahead and determine if we're gonna move forward with allowing him to go and look for other places and do that research and not committing to anything at this point. But, McCoy, are you.., you don't need to speak anymore? [Pause]. Alright. So...

- 1857 **Councilperson Lanier:** Well, I can make a motion...
- 1858 Chairperson Miller-Anderson: ...Mr. Lawson were you up?
- 1859 **Councilperson Lanier:** ...Madam Chair.
- 1860 Chairperson Miller-Anderson: Were you next?
- 1861 **Councilperson Lawson:** Yes, Madam Chair.
- 1862 **Chairperson Miller-Anderson:** Go ahead.

Councilperson Lawson: I understand Councilwoman Lanier's and our, our Mayor's concerns with some of our [inaudible] issues we're running into. For Agenda Item No. 9 says that we're having a discussion about the economic recovery plan. I'm sure Mr. Evans is going to address that in reference to what's gonna happen moving forward, about the testing in our community, about how we're gonna recover moving forward. So, I would like to just stick to the topic of purchasing real estate. Would it be better for my colleagues if it said that we were moving our City Hall or our police station, or our fire 1870 station to the same location and it'd be a better investment, because he's saying the1871 Library?

1872 What I want us to look at is investing into the infrastructure in our community. 1873 We've talked for a number of, of months in regards to investing, and investing into the 1874 City. And we, as the Members of the Council, need to take the first steps. Yes, I 1875 understand we're going through...

- 1876 **Councilperson Lanier:** [Inaudible]...
- 1877 **Councilperson Lawson:** ...a pandemic.
- 1878 **Chairperson Miller-Anderson:** Hold on, Ms. Lanier.

1879 **Councilperson Lawson:** I'm sorry, Ma'... So, in regards to this, let's continue to move forward with investing into the infrastructure that we're trying to build. This property is 1880 1881 going to be a three to five year plan for a Library that we're gonna possibly move back to 1882 our downtown campus once it's properly built, and once we get through this pandemic. But if we have the opportunity to invest and to purchase in the community, then we as the 1883 1884 City, need to be doing that and stop wasting money renting. 'Cause we talked about the 1885 CRA building but the CRA is currently the building that we're renting, wasting money. So, if we use that space for something that the City needs, then the CRA won't have the 1886 1887 option of utilizing the same space that we're wasting money on. So, if we can look at 1888 holistically, I think we need to move forward with giving Mr. Evans the opportunity to invest and to look into this property and to come back to the table with an option for us versus 1889 1890 just shooting him down and saying because we're going through a pandemic. We're 1891 giving our residents hope, we're giving them the opportunity to move and not continue to sit back and..., with our hands crossed and say we can't do anything. So, the reason that 1892 1893 we made this effort to actually have this meeting tonight is because we still have to move 1894 forward.

- 1895 So, unfortunately, I disagree and I do wanna call the question, Madam Chair.
- 1896 Chairperson Miller-Anderson: Alright.
- 1897 **Councilperson Lanier:** [Inaudible] projects and let's call the question, Madam Chair.
- 1898 Chairperson Miller-Anderson: Ms...
- 1899 Chair Pro Tem Botel: I second.
- 1900 **Chairperson Miller-Anderson:** We need the motion of what?
- 1901 **Chair Pro Tem Botel:** I think he.., he made a motion...
- 1902 **City Clerk Anthony:** Madam Chair, this was a discussion Item. There...
- 1903 Chairperson Miller-Anderson: I know but...

- 1904 Councilperson McCoy: [Inaudible].
- 1905 Chairperson Miller-Anderson: I know there was no motion, so that's.., it's a discussion1906 Item...
- 1907 Chair Pro Tem Botel: [Inaudible]...
- 1908 Chairperson Miller-Anderson: ...which is why...
- 1909 Councilperson Lanier: Right.
- 1910 Chairperson Miller-Anderson: ...need a motion. So, if someone...
- 1911 Councilperson Lawson: Madam Chair?
- 1912 Chairperson Miller-Anderson: ...would like to [inaudible]...
- 1913 Councilperson Lawson: ...I would like... Madam Chair, I would like to make a motion
 1914 to allow...
- 1915 **Councilperson McCoy:** [Inaudible]...
- 1916 **Councilperson Lawson:** ...for Mr. Evans... Hello?
- 1917 Chairperson Miller-Anderson: Go ahead, Mr. Lawson.
- 1918 **Councilperson McCoy:** Can you hear me now?
- 1919 **Councilperson Lawson:** Thank.., thank you. Yes, Madam Chair. I'd like to make a motion...
- 1921 Councilperson McCoy: Hello?
- 1922 Councilperson Lawson: ...to...
- 1923 Chairperson Miller-Anderson: Mr. McCoy.
- 1924 **Councilperson McCoy:** Can you hear me, Madam Chair?
- 1925 [Chuckles]
- 1926 Chairperson Miller-Anderson: Can you, can you stop, pleases for a minute? I know
 1927 you're having some technical issues. We can hear you but apparently you can't hear us.
 1928 Mr. Lawson...
- 1929 **Councilperson McCoy:** I can you, [inaudible].
- 1930 **Chairperson Miller-Anderson:** ...is talking. Okay. Go ahead, Mr. Lawson.

1931 **Councilperson Lawson:** Yes, Madam Chair. I'd like to make a motion to allow for Mr. 1932 Evans to move forward with discussions and gaining information on this parcel, and to 1933 possibly come back with some figures and information on the property at the corner of 1934 Congress and Blue Heron.

- 1935 Chair Pro Tem Botel: I second that.
- 1936 Chairperson Miller-Anderson: Alright. Madam Clerk.
- 1937 **City Clerk Anthony:** Councilperson McCoy?
- 1938 [Pause]
- 1939 Chairperson Miller-Anderson: McCoy, can you hear? [Pause]. Alright. Go ahead,1940 Ms. Anthony.
- 1941City Clerk Anthony:Councilperson McCoy? [Pause]. Okay. We'll come back to1942him. Councilperson Lanier? [Pause]. Ms. Lanier, you have your, your mic muted.
- 1943 **Councilperson Lanier:** Sorry. No.
- 1944 **City Clerk Anthony:** Councilperson Lawson?
- 1945 **Councilperson Lawson:** Yes.
- 1946 **City Clerk Anthony:** Pro Tem Botel?
- 1947 Chair Pro Tem Botel: Yes.
- 1948 **City Clerk Anthony:** Councilperson McCoy?
- 1949 [Pause]
- 1950 **Councilperson McCoy:** I'm here.
- 1951 **City Clerk Anthony:** We need your vote on...
- 1952 **Councilperson McCoy:** Can you hear me?
- 1953City Clerk Anthony:...the motion. Yes, we can, sir. I need your vote on the1954motion.
- 1955 **Councilperson McCoy:** What motion? What it is? I just got back in.
- 1956 Chair Pro Tem Botel: [Chuckle].
- 1957 **Councilperson McCoy:** Can you restate it, please?
- 1958 Chairperson Miller-Anderson: Mr. Lawson, can you restate it?

- 1959 **Councilperson Lawson:** Yes. To allow for Mr. Evans to, to research information on the 1960 parcel at the corner of Congress and Blue Heron and to come back with more information
- and to give us a price on what negotiating this parcel would be.
- 1962 [Pause]
- 1963 Chairperson Miller-Anderson: Mr. McCoy, did you hear it?
- 1964 **Councilperson McCoy:** I heard it. But does that dispose of the discussion?
- 1965 Chair Pro Tem Botel: Yes.
- 1966 **Chairperson Miller-Anderson:** Yeah. We're, we're moving on. We've discussed it quite a bit.
- 1968 **Councilperson McCoy:** Okay. Yes.
- 1969 Chairperson Miller-Anderson: Alright.
- 1970 **City Clerk Anthony:** Chair Miller-Anderson?
- 1971 Chairperson Miller-Anderson: Yes.
- 1972 **City Clerk Anthony:** That motion is approved with Councilperson Lanier 1973 dissenting.
- 1974 **Chairperson Miller-Anderson:** Alright. We're gonna go into public co'...
- 1975 [Pause]
- 1976 **City Clerk Anthony:** Madam Chair, your, your mic is muted.

1977COMMENTS FROM THE PUBLIC – 7:30 P.M. – Non Agenda Item Speakers (Thee1978Minute Limitation

1979

1980 **Chairperson Miller-Anderson:** I'm sorry. I said we're gonna go into public comment. 1981 Do we have any public comment cards, the general public comment cards, Ms. Anthony?

1982 **City Clerk Anthony:** Yes, Madam Chair.

1983 **Chairperson Miller-Anderson:** Alright. So, with this l'.., at this time, it's now closed. 1984 The acceptance of public comment cards is closed. And also, you will be reading it for 1985 three minutes. And so, if it's longer than the three minutes, unfortunately, the rest will not 1986 be read. But it will still be a part of public records.

1987 **City Clerk Anthony:** That is...

1988 Chairperson Miller-Anderson: Alright.

1989 **City Clerk Anthony:** ...correct, Madam Chair.

1990 **Chairperson Miller-Anderson:** Go ahead. And this is.., it's only closed for the general 1991 public comments. We still have to do Item No. 9, so for the public, we are still taking 1992 Items.., I'm sorry, comment cards for Item No. [stammer].., for No. 9. But general public 1993 comment cards are closed at this point.

- 1994 Go ahead, Ms. Anthony.
- 1995 **City Clerk Anthony:** Okay. They will be read by Ms. Hall, Ms. Madam Chair.
- 1996 Chairperson Miller-Anderson: Alright.
- 1997 **City Clerk Anthony:** Go ahead, Ms. Hall.

Ms. D. Hall: The first public comment comes from John Clayton. My name is John
 Clayton and I reside in the City of Riviera Beach, and I would like the following comments
 read into the public record for tonight's City Council meeting.

Number one, in regards to the discussion between the City Council and Jonathan Evans regarding possibly limiting the public comments to two minutes, I think that would be a bad idea because during this portion of the meeting that most of what's going on within the City is talked about from the residents' perspective. I learn more of what's going on in the public comment portion of the meeting than I do anywhere else in the City. This is our most sacrosanct right under the Constitution and in the past, whenever Council Members have tried to limit this right, they did not win in the next election.

Number two, in regards to putting meters up on the beach and the Marina, this was already tried years ago and it didn't work at the time. Also, our neighbor to the north, Lake Park, did the same thing and it failed miserably. Not only did people stop going to their park and marina, but the neighboring businesses were negatively impacted as well. This idea needs to be reconsidered.

Number three, Jonathan Evans, whenever possible, please refer to a citizen by name and not just simply as the citizen. People in general like to be referred to by their name, the former makes you sound impersonal.

- 2016 Thank you in advance. John Clayton, Riviera Beach.
- 2017 The...
- 2018

2019 **Chairperson Miller-Anderson:** Okay. Hold on one second. I just wanna.., please say 2020 that.., Council people, please make sure we have at least three people's faces showing 2021 so that we can maintain [inaudible]. Ms. D. Hall: The second public comment comes from Alfonso Newbold. My name is Alfonso Newbold and I hope things are well with you, your families and the City in this most unusual time.

My comments are regarding the Riviera Beach Housing Authority and the development of Heron Estates Phase II. We have been informed that a decision has been made by the Housing Authority and developer, HTG, that's Housing Trust Group, that they have decided to go with another contractor for construction of Phase II of Heron Estates for reasons unknown to the Gulf Newbold team. A team which consisted of a thirty percent partnership with myself, Newbold Construction, a local Riviera Beach based section three, general contracting firm.

2032 On October 17, 2018, at one of your Regular Council meetings, the City approved matching funds in the amount of \$500,000 plus dollars for Hereon Estates Phase II, listed 2033 as Agenda Item No. 14 in the October 2018 meeting of the same. It was specifically 2034 stated, on the record, by the Housing Authority and Executive Director, that the Gulf 2035 2036 Newbold team would remain as the general contracting team for Phase II and, at the time, 2037 it was expressed as one of the primary reasons for approval of the funding by the Council. In addition, to being part of the approval process, when the City approved the \$500,000 2038 plus matching funds for Phase II, the Gulf Newbold team appeared at multiple community 2039 Housing Authority and City Council meetings as part of the HTG team. Further, it was 2040 the Gulf Newbold general contracting team that executed the Florida Housing finance 2041 2042 application, which was sent as an attachment to this email, which ultimately allowed the 2043 Housing Authority to prevail, receiving the matching funds.

2044 The City of Riviera Beach, its community and the Housing Authority emphasized 2045 from the beginning the importance of having a Riviera Beach based general contractor 2046 be a partner of the team and Riviera Beach section three was success'... section three businesses to obtain work. The Gulf Newbold team weas successfully able to accomplish 2047 2048 both exceeding expectations in Phase I, evidenced by the overall grand opening celebration, comments from the Housing Authority and both current and former Council 2049 Members alike, happy with the Gulf Newbold team, Phase I project..., project performance 2050 which ultimately leads me, and I hope will cause this Council to guestion, what happened? 2051 Why switch in the final hour from the team that met [inaudible] and was also successful 2052 in Phase I? [Inaudible] guaranteed the City of Riviera Beach... 2053

- 2054 [High pitched tone]
- 2055 Chairperson Miller-Anderson: Ms. Anthony?
- 2056 **City Clerk Anthony:** Yes, ma'am.

2057 **Chairperson Miller-Anderson:** You're gonna have to say something 'cause we need to know that the three minutes is up.

2059City Clerk Anthony:I just, I just said time, Madam Chair. I don't know if you heard2060me.

- 2061 **Chairperson Miller-Anderson:** No. It's, it's a lot of feedback with the two of you on.
- 2062 **City Clerk Anthony:** Oh, okay.

2063 **Chairperson Miller-Anderson:** So you can't really hear at all. Are you all in the same 2064 room?

2065 **City Clerk Anthony:** Yes, ma'am.

2066 **Chairperson Miller-Anderson:** Okay. So, if you're giving the cue to stop then we can 2067 your, your thing.., or you can at least say times up. Because she's still talking but we 2068 can't hear the bell or whatever that is that you're trying to ring.

2069 **City Clerk Anthony:** Okay.

2070 **Chairperson Miller-Anderson:** Alright. It sounded like it went on a long, long time. Or 2071 maybe three minutes just seems long when you're not looking at the timer I guess. I don't 2072 know. Alright. Go ahead. Ms. Hall.

2073 **Ms. D. Hall:** The next public comment comes from Horace Townes. Good evening, 2074 Council.

2075 I am offended and embarrassed about the conditions in District 1. I am also feeling defeated because the neighbors in my community ask guestions that I have no answer 2076 2077 for. The road project in District 1 was horrific but the residents were optimistic about the 2078 potential improvements to the area. The streets, block to block, were poorly designed, yet also, incomplete. Avenue M has been under construction for months with a skeleton 2079 2080 crew that goes missing for weeks, and even missing during the workday. The roads are 2081 left in poor driving conditions after hours, the erosion control does not exist and the heavy 2082 equipment parked poorly on the street is a lawsuit waiting to happen.

If I stand in my yard, there is heavy dust that will cover your face from dry, dusty roads. I will be taking my car for an alignment next week, thanks to the water valves that are still uncovered on Avenue O. We were advised that the simple fix, or temporary fix, for the road would have been done months ago now.

Last off, you started more construction on 26th Court this week and there is no one, monitoring the contractor's work.

- 2089 Signed, a disappointed stakeholder. Horace Towns.
- 2090 The next public comes from Joi Braswell of Riviera Beach.

Now is not the time to focus on the Library and Youth Empowerment's new location. We are currently experiencing a pandemic and do not know our future, in terms of our health or economics. We should be focusing or reaching out to our citizens and ensuring that they are as safe as possible during this uncertain time. None of us are invincible to the COVID-19. As the COVID-19 determines our next step, at least for the next six to twelve months, we must get our City prepared so that we can stay ahead of this and not play catch up.

- 2098 Thank you for your consideration. Stay safe. Peace.
- 2099 And...
- 2100 Councilperson McCoy: Madam Chair?
- 2101 **Ms. D. Hall:** I believe that is...
- 2102 **Councilperson McCoy:** [Inaudible].
- 2103 **Ms. D. Hall:** ...the end of our public comments.
- 2104 Councilperson McCoy: Madam Chair?
- 2105 Chairperson Miller-Anderson: Yes. Go ahead, Mr. McCoy.
- 2106 **Councilperson McCoy:** I've heard every other word that the Clerk said. Am I the only 2107 one that can't hear her?
- 2108 Chairperson Miller-Anderson: I can hear her.
- 2109 Chair Pro Tem Botel: I can...
- 2110 **Chairperson Miller-Anderson:** Are you on a phone now?
- 2111 **Councilperson McCoy:** I'm sorry?
- 2112 **Chairperson Miller-Anderson:** Are you on a phone? Are you calling from the phone now?
- 2114 **Councilperson McCoy:** Yeah. I'm on the phone.

2115 **Chairperson Miller-Anderson:** Okay. There may be some lag time between it. I know 2116 if you're on one thing the... Like, the TV is a little bit behind so I don't know if you're 2117 behind because you're on the computer but then you're on the phone. There, there 2118 seems to be a delay or something with you, since you've gotten on this way. It's changed.

2119 **Councilperson McCoy:** Okay. I've been on the phone all night but I only heard almost 2120 every other word that she said. So, she said District 1 and that was it, and that's all I 2121 heard. Every [stammer].., everything else has been kind of choppy.

2122 **Chairperson Miller-Anderson:** Yeah. I think it's on your end. Noth'.., I don't believe 2123 anyone has had any change. When you went out and came back in, you've been having 2124 a problem ever since. However you came back in, it seems different. Your microphone 2125 is different, it shows a phone instead of a microphone now. So, something is different. 2126 I'm not sure. But, they're doing public comments right now. So, they're just reading it and then we'll come back at the end [audio skipped] if Mr. Evans can answer some of those questions.

2129 Ms. Hall?

Ms. D. Hall: Okay. We did have a fi'... Our last public comment comes from J.B. Dixon who wrote: There is no warning that an Item is about to be addressed and, to find out by

- reading the Agenda, one must exit out of the live broadcast and miss what's going on.
- 2133 [Pause]
- 2134 **Chairperson Miller-Anderson:** Alright. That's the end of public comment?

Ms. D. Hall: That is the end of public comments, Madam Chair.
Chairperson Miller-Anderson: Alright. Thank you. Mr. Evans, do you have any responses for any of those comments that were made?

2138 City Manager Evans: I do have a couple of comments. With regards to the project in Monroe Heights, I will get with Mr. Bailey tomorrow and have Staff be prepared to 2139 address the items that were communicated, with respect to the conditions of the roadway. 2140 Again, one of the things that we did talk about is having a community discussion as it 2141 relates to what the new design of the roadway would look like and with this pandemic, 2142 2143 that makes it somewhat challenging. Nonetheless, we're still looking at ways to engage the community to work with us on a new alternative roadway. The projected cost is 2144 2145 anywhere from \$144,000 up to \$5MM to cure some of the issues that were articulated by 2146 the, the community.

2147 With the nuances associated with GoToMeeting, certainly, we're working through 2148 that, trying to do the best we can based on operating in this new norm. So, we're trying 2149 to address that.

There was also a comment with respect to focusing on COVID-19 and ensuring that our residents are taken care of. I believe that in the community conversations that we've had on a weekly basis and some of the publications that we put out, we've been very responsive to the needs of the community when we are informed. And, in some cases, when we're not informed, we're jumping in to do whatever is necessary to ensure that our senior citizens are taken care of, and our at-risk population. So, we are trying the best we can to operate in this new norm.

And, the focus on the Library. The intent behind that and, and what really spurred the conversation is how can we look to create a community center space that can accommodate an operation that is in desperate need of a new facility. And so, we, we did want to bring that Item to the Board for consideration. So, we're going to, based on the legislative action that the Board has done, we will move forward with obtaining additional information and bringing some information back to the Board for further conversations. And, I believe that may be all the items that were addressed as part of citizen comments.

And to Mr. Clayton's point, I try my best to remember everyone's name that communicates citizen comments but I, I can tell you that it is challenging sometimes and you'd be hard pressed to find any other Administrator in the county that address citizen comments after they're concluded. So, we are more transparent and more responsive than a lot of other entities.

2171 **Chairperson Miller-Anderson:** Alright. And the.., I think one other thing that came up about the Heron Estates, I'll just bring that up in my comments at the end.

- 2173 Alright. So that's the [inaudible]...
- 2174 [Pause]
- 2175 **City Clerk Anthony:** Madam Chair, you need to unmute your mic.
- 2176 **Chairperson Miller-Anderson:** I said all of that good stuff and thought I unmuted it.
- 2177 [Chuckles]

2178 DISCUSSION BY CITY MANAGER

- 2179 **ITEM NO. 9**
- 2180 Chairperson Miller-Anderson: Alright. We're gonna go ahead and move to Item No.
 2181 9. That's the end of public comments. Ms. Anthony.

2182City Clerk Anthony:DISCUSSION OF AN ECONOMIC RECOVERY PLAN2183OUTLINE - COVID 19.

- 2184 JONATHAN EVANS, CITY MANAGER, (5610 812-6590
- 2185 **City Clerk Anthony:** Madam Chair, the acceptance of public comments on this 2186 Item is now close. And we do not have any public comments on this Item.
- 2187 Chairperson Miller-Anderson: Alright. [Inaudible].
- 2188 **City Clerk Anthony:** Madam Chair, you've muted your microphone again.
- Chairperson Miller-Anderson: 'Cause I, I said it but then I clicked on it too quick. Mr.
 Evans, you can go ahead.

2191 **City Manager Evans:** Madam Chair and Members of the Board, the Item before you 2192 this evening for discussion is the City of Riviera Beach Economic Recovery Plan. As we 2193 have talked about the possibility of restoring operations in some form or some fashion, 2194 one of the things that we wanna be conscientious, is how do we effectively move forward 2195 economically? We know that our business community, as well as our residential

2196 community and those that work and play in our City, are finding themselves in tough economic times. We understand that multiple businesses throughout the Continental 2197 U.S., and throughout the world for that matter, are making some tough decisions. One of 2198 2199 the biggest decisions that have been made was by the Disney Corporation with regards to what they had to do as it relates to furloughing some of their employees. The Board 2200 knows that City Administration has been very clear to maintain our employees on paid 2201 2202 status and ensuring that they stay gainfully employed as a result of this pandemic. We have also worked with local and state partners to draw down resources and secure some 2203 of the personal protective equipment necessary to ensure that our first responders are 2204 2205 safe as they go out to provide service in our community.

2206 But, when we look at an economic recovery, there are multiple facets that are associated with it. And I know I've had conversations with virtually every Councilperson 2207 that is focusing on multiple initiatives, trying to address the need for our community for 2208 disposable masks or cloth masks, especially in light of the Executive Order that was..., or, 2209 Emergency Order that was proffered by the county and the actions that the City of Riviera 2210 Beach took. We know that there is a need to feed our young people throughout our 2211 community and having distribution opportunities for the facilities that we have in our 2212 community that are producing the product, but then how do we get it to our residents? 2213 We know that our business community is, is hurting, that they are looking for ways to 2214 continue to operate under this new norm. And so, when Staff had the conversations about 2215 how we can move forward with an Economic Recovery Plan, it really aligned nicely with 2216 the strategic areas of focus that you, the policymakers, made as part of your initiatives 2217 2218 move forward. And that's Riviera Beach 2030. And those were to achieve a sustainable economy, build great neighborhoods, accelerate operational excellent, enhance 2219 2220 government stewardship and strengthen community engagement.

2221 So, when Staff looked at those particular elements that the Board communicated 2222 that were key priorities, we decided to create six categories for consideration. And those categories are Health and Human Services, and, and trying to address the challenges 2223 2224 with our at-risk population, Public Safety, hospitality, tourism and maritime industry, small 2225 and medium business assistance, fast track permitting business and residential, and [stammer].., clergy and community faith based services. We looked at each of these 2226 categories as areas of focus. And what Staff is looking to do is to allow for some 2227 participation and work from the elected bodies to help facilitate this Economic Recovery 2228 2229 Initiative. I will assign the appropriate Staff resources to the committee that the Board 2230 Member would volunteer to sit as the Chair of the committee, or task force, and then they 2231 would come up with the ideas, solutions and opportunities to effectively move forward 2232 with regards to these initiatives.

I have also asked that the Finance Director look to appropriate some funds to be able to set aside for this particular initiative. We are looking to put a seed capital \$25,000 for each one of these categories to assist in helping facilitate the initiatives that the category speaks of. So, what we are asking for the elected officials is to take a look at the six categories and the definition that is provided, that is just a definition that gives a broad perspective. The committee's focus will get more granular as the elected officials and Staff work together to accomplish what the goals are that are set forth. Then, there will be report back to the elected body, and to the community, how we help facilitate this economic recovery.

2242 We are one of the few cities that are looking as to how do we recover, but we're 2243 also conscientious of how deal with this pandemic today and now, and making sure that 2244 we are putting together a plan that when the economy opens, that there is opportunities and we've created a transition for, whether it's retraining dollars, whether it's economic 2245 assistance, whether it's facilitating the programs through the federal government that are 2246 available for small businesses. It's a really holistic approach. And so, Staff did want 2247 some input and perspective from the Board. And then to start setting the table for the 2248 2249 economic recovery, because we know that our community is very diverse and when other 2250 communities get the flu, we, we get pneumonia. And so, we need to be conscientious of that and we need to provide the tools necessary to rebound economically, socially and 2251 Staff is excited about the opportunity to work with each and every one of you and I think 2252 each of you possess a, a number of skills that speak to these categories. So, I tried to 2253 pick the categories, or create categories that I knew would entice some of you to assist 2254 2255 because I know what some of your passions are.

So, that concludes my presentation, Madam Chair. And this is an Item for the Board to have a discussion, and then ultimately, select the, the category that they would like to focus on or would like to modify the, the title or the areas of focus, or consolidate it. So, it's up to the Board as to what their perspective is and, and where they wanna move. But Staff did want you to see that we are focusing on the immediate needs of the community but also what's gonna happen when government does open back up.

- And, Madam Chair, that concludes my presentation.
- 2263 Chair Pro Tem Botel: Madam Chair?

2264 **Chairperson Miller-Anderson:** Alright. And, and I appreciate that. I, I'm glad to see 2265 that we're trying to put a plan together. I know we've doing a lot for the community with 2266 this COVID situation and, to come up with a plan at this point which would involve all the 2267 Council and Mayor, to be involved in, in getting a plan rolling forward. I'm pretty excited 2268 about it.

- I think I saw Mr. McCoy's hand up first and then Botel, Lawson and... Lawson, did your hand go up?
- 2271 **Councilperson Lawson:** Yes, ma'am.
- 2272 Chairperson Miller-Anderson: Okay. So, McCoy, Botel...
- 2273 Chair Pro Tem Botel: [Inaudible] mine up first.
- 2274 **Chairperson Miller-Anderson:** Well, I'm trying to split my eyes...
- 2275 Chair Pro Tem Botel: [Inaudible].

- 2276 Chairperson Miller-Anderson: ...amongst seven screens here. So...
- 2277 [Chuckles]
- 2278 Chair Pro Tem Botel: I'm kidding.
- 2279 **Chairperson Miller-Anderson:** I'm trying to [inaudible] in all directions. I'm not doing 2280 too bad I don't think.
- 2281 Chair Pro Tem Botel: You're doing great. [Chuckle].
- 2282 **Chairperson Miller-Anderson:** McCoy, go, go ahead. You got your mic working, Mr. 2283 McCoy? Can you hear us?
- 2284 Chair Pro Tem Botel: Turn your mute.... unmute...
- 2285 Chairperson Miller-Anderson: I...
- 2286 Chair Pro Tem Botel: ...yourself.
- 2287 **Chairperson Miller-Anderson:** It looks like he doesn't hear me.
- 2288 Chair Pro Tem Botel: He's muted.

2289 **Chairperson Miller-Anderson:** That shouldn't.., he should hear me though still. 2290 Alright. We're gonna go to the next person. Botel.

2291 Chair Pro Tem Botel: Yes. Thank you. And thank you, Mr. Evans, for this 2292 opportunity to be a additional service to the community. I would, as I think I communicated 2293 to you via an email, I would like to take on the challenge of travel, tourism in the marine industry. I would like to make one modification in that, I think the logistics sector would 2294 2295 also be appropriate since I've already begun to work with Tropical and other logistics companies in the City. So, I'm happy to take that on as a challenge. I already have a 2296 couple of ideas that are percolating and I'm happy to, to assist where I can. 2297

- Thank you.
- 2299 Chairperson Miller-Anderson: I'm sorry. Which one did you say? Which...
- 2300 Chair Pro Tem Botel: It's...
- 2301 Chairperson Miller-Anderson: ...one did you say?
- 2302 **Chair Pro Tem Botel:** ...the marine... I forget exactly what it's being called by 2303 marine.
- 2304 Chairperson Miller-Anderson: Oh, okay.

2305 **Chair Pro Tem Botel:** It's about tourism.., hospitality, tourism and the marine industries with the addition of logistics.

2307 **Chairperson Miller-Anderson:** Alright. So, we'll, well just circle around and see what 2308 everybody wants and we have to vote on something, we will. Mr. Lawson.

2309 **Councilperson Lawson:** Yes, Madam Chair. Mr. Evans, I was just gonna ask if you 2310 could recap some of the different arenas that you want us to address so that we can kinda 2311 get an idea of which ones to focus on.

City Manager Evans: Sure. The, the first is Heal and Human Services. This is intended to take a strategic look at the deployment of resources for our at-risk population and what opportunities that we can utilize relationships with local state holders, whether is the county, the state, the federal government, and then leverage resources from the public and private sector, and the nonprofit sector, to address some of the social challenges we have in our community. So, the first category is Health and Human Services.

2319 The second is Public Safety. This is a committee or a initiative that will be focused 2320 on community oriented policing, addressing nuisance properties throughout our City, derelict vehicles, vessels, taking a proactive stance, providing some policy, 2321 2322 recommendations that can eradicate the loitering and some of the problematic activities that we see in our City. And then, some informational and educational pieces that can 2323 2324 assist us in cleaning up our community. Because we know that, as you're seeing with COVID-19, that a lot of communities are going in and pressure washing items, throwing 2325 2326 items away, discarding items, not allowing for properties to become nuisance properties 2327 as they can harbor some challenges, both on the health, safety and welfare side.

The next item is hospitality, tourism and maritime industry. This committee is designed to work with the Port of Palm Beach maritime industries to facilitate the import and export of commerce, to work with the retraining and the additional training for vacant maritime positions, to look at opportunities to facilitate logistics careers, and also, to work with our hospitality industry as we know that they are in desperate need of assistance when this economy turns back on as to how do we promote and advertise and market what is going on in our City and bringing visitors and tourists to the area?

2335 The next category is small business assistance. This is a program that is going to address the needs of the business community, formulate policies and procedures that 2336 2337 assist in facilitating economic growth, that it recommends policies that are intended to move bureaucracy out of the way but facilitate common sense legislation and to create 2338 those opportunities for small businesses, and medium business, to flourish in our 2339 community, whether it's by virtue of creating incentive programs, or opportunities where 2340 2341 there can be small dollar grants to help with facades, or to ensure that their payroll remains whole for some period of time. 2342

The other item is fast tracking permitting, working with the business and residential community to expedite the speed in which we operate, to look at ways to facilitate the Planning & Zoning process, working with and through the Planning & Zoning Board to make sure that when somebody is interacting with us from a residential and business perspective, that they're given that red carpet treatment all the way to the end of the project. And then looking at the cost that we levied for permits, and making sure it's competitive and appropriate, consistent with what other communities are doing.

2350 And then the last category is working with the clergy community, faith based services, to look at what our religious and faith based community is doing, to look at things 2351 from a social service side but also, what are some services that the churches are 2352 providing, or the nonprofits are providing, that we can plug into to accommodate the needs 2353 2354 of our community holistically. And so, rallying our, our pastors and ministers in the 2355 community, as well as our nonprofit entities to facilitate a need for..., or to identify what the needs in the community are, and helping the community recover with the social anxiety 2356 that's associated with some this. And, some of the challenges, whether it's gainful 2357 employment opportunities, even if it's some small retraining that they may do to have 2358 somebody assist a, a church or a nonprofit and facilitate a... 2359

- 2360 [Pause]
- 2361 Chair Pro Tem Botel: I just lost Mr. Evans.
- 2362 Chairperson Miller-Anderson: Yeah.
- 2363 **Councilperson Lawson:** I think he just got stuck.
- 2364 **City Manager Evans:** ...for a [inaudible].
- 2365 **Chairperson Miller-Anderson:** Oh. There you go.
- 2366 **City Manager Evans:** ...the six categories. The seventh category that was snot included...
- 2368 [Pause]...
- 2369 **Chairperson Miller-Anderson:** You're freezing up, Mr. Evans. You're freezing up. 2370 [Pause]. We can't hear you, Mr. Evans. Alright. Mr. Lawson.
- 2371 **Councilperson Lawson:** Yes, Madam Chair. So, [inaudible]...
- 2372 **City Manager Evans:** [Inaudible] that we start turning dirt...
- 2373 Chairperson Miller-Anderson: I can't...

City Manager Evans: ...on some of these facilities that we have talked about for a significant amount of time [audio skipped] some of these facilities that we have said we were gonna deliver on, probably ten years ago. So that is something that we are going to be, from the Administration side, looking to bring some conversations about potential...

2378 **Unk.:** Fire stations.

City Manager Evans: And so, work through some of those nuances. So, City Administration is gonna move our capital improvements budget forward because the capital improvements budget is a large infusion of cash that we can put into the economy to work with our local contractors and vendors to see some growth economically.

2383 **Councilperson Lawson:** Either, either you're a robot, Mr. Evans, or that was prerecorded.

2385 [Chuckle]

2386 **Councilperson Lawson:** I don't know which one it was but [chuckle]. You [inaudible]...

2387 **Chairperson Miller-Anderson:** And he even froze up for a minute there and so it really 2388 made it look real.

- 2389 Chair Pro Tem Botel: And virtual.
- 2390 **Councilperson Lawson:** Yeah. He's definitely virtual.

But, thank you, Mr. Evans. I would love to be a part of the business assistance, and the fast tracking permitting departments. So, I would love to kinda provide the support if you want those to be chaired, if you want us to just sit on multiple boards, that's.., those are the ones I'd love to support with you on.

- 2395 **Chairperson Miller-Anderson:** Mr. Lawson, I think it's one per Council Member 'cause 2396 the Mayor...
- 2397 **Councilperson Lawson:** Oh, man.
- 2398 Chairperson Miller-Anderson: ...has one too. Yeah, yeah.
- 2399 **Councilperson Lawson:** Oh, man.
- 2400 **Chairperson Miller-Anderson:** We, we wanna participate a little bit too.
- 2401 **Councilperson Lawson:** I, I thought, I thought he had seven. I thought he had seven.
- 2402 Chairperson Miller-Anderson: I...
- 2403 Councilperson Lawson: So...
- 2404 **Chairperson Miller-Anderson:** Is he gonna add... Are you gonna put the seventh on 2405 there or?
- 2406City Manager Evans:The, the, the seventh will be reserved for Administration, the,2407the capital projects...

- 2408 **Councilperson Lawson:** [Chuckle].
- 2409 City Manager Evans: ...once...
- 2410 Chairperson Miller-Anderson: Stop trynna...
- 2411 **City Manager Evans:** But we certainly will...
- 2412 Chairperson Miller-Anderson: ...be greedy.
- 2413 **City Manager Evans:** ...we'll, we'll., we'll take any assistance.
- 2414 Chairperson Miller-Anderson: Alright. So...
- 2415 **Councilperson Lawson:** [Inaudible].
- 2416 **Chairperson Miller-Anderson:** ...you gotta, you gotta figure it out. Which one are you 2417 gonna do? Which one do you want...
- 2418 **Councilperson Lawson:** I'm sorry.
- 2419 **Chairperson Miller-Anderson:** ...[inaudible]? If we have too many...
- 2420 **Councilperson Lawson:** Yeah.
- 2421 **Chairperson Miller-Anderson:** ...many people that want it, we're gonna have to vote, okay?
- 2423 Councilperson Lawson: Right, right. Super...
- 2424 Chairperson Miller-Anderson: Alright.
- 2425 **Councilperson Lawson:** ...eight is rubbing off on me. I'm sorry.
- 2426 Chairperson Miller-Anderson: I know.
- 2427 **Councilperson Lawson::** Small bus'...
- 2428 Chairperson Miller-Anderson: I see.
- 2429 **Councilperson Lawson:** Small business assistance, is what I'm looking for.
- 2430 Chairperson Miller-Anderson: Alright.
- 2431 Chair Pro Tem Botel: Madam Chair?

2432 **Chairperson Miller-Anderson:** Hold on. Is McCoy hearing us now? I know he has 2433 tried to jump in a few times but he's never ready. So, are you ready now? 'Cause he 2434 said... he made it seem like I was trying...

- 2435 **Councilperson McCoy:** I'm here.
- 2436 Chairperson Miller-Anderson: ...to skip him.
- 2437 **Councilperson McCoy:** Can you hear me?
- 2438 **Councilperson Lanier:** He's not ready.
- 2439 Chairperson Miller-Anderson: Thank you.
- 2440 [Inaudible dais comment]
- 2441 **Chairperson Miller-Anderson:** Welcome back.
- 2442 **Councilperson McCoy:** Councilwoman Lanier...
- 2443 Chairperson Miller-Anderson: Go ahead.
- 2444 **Councilperson McCoy:** Please give me a break.
- 2445 **Councilperson Lanier:** [Chuckle].

Councilperson McCoy: So, I just got on.., back on, and I'm trying to look at the committees. Thank you, Council... Pro Tem Lawson. I was definitely interested in the small and medium business assistance. I really, really thought, you know, perhaps, hospitality has been your strong point.

- 2450 [Chuckles]
- 2451 **Councilperson McCoy:** Actually, I don't know what to [inaudible], whether it is 2452 hospitality or even, you know...
- 2453 Chair Pro Tem Botel: [Inaudible]...
- 2454 **Councilperson McCoy:** ... the clergy.
- 2455 [Inaudible dais exchanges]
- 2456 **Chairperson Miller-Anderson:** [Inaudible] do all of them.
- 2457 **Councilperson Lawson:** The clergy.
- 2458 Chairperson Miller-Anderson: He can...
- 2459 Councilperson McCoy: You've...
- 2460 **Chairperson Miller-Anderson:** ...have them all.
- 2461 **Councilperson McCoy:** You've been all over. You know, and I can't keep up.

- 2462 **Councilperson Lawson:** [Inaudible].
- 2463 **Councilperson McCoy:** But, you know, I.., that wasn't my...
- 2464 **Councilperson Lawson:** [Inaudible].
- 2465 **Councilperson McCoy:** That, that would've been my pick, so I guess I'll reserve and see what's left.
- 2467 **Councilperson Lawson:** I'll move over to permitting. I'm okay with that. I just wanna get it done. So, you can jump on the small business, sir.
- 2469 **Councilperson McCoy:** It doesn't matter. You know, so long as I'm known as a 2470 servant, I'll be alright.
- 2471 [Chuckles]
- 2472 Councilperson Lawson: [Inaudible].
- 2473 Chairperson Miller-Anderson: Alright.
- 2474 Chair Pro Tem Botel: Ma'...
- 2475 Chairperson Miller-Anderson: So...
- 2476 Chair Pro Tem Botel: Madam Chair?
- 2477 **Chairperson Miller-Anderson:** Hold on a minute.
- 2478 Chair Pro Tem Botel: I wanted...
- 2479 Chairperson Miller-Anderson: So...
- 2480 **Councilperson Lanier:** [Inaudible].
- 2481 **Chair Pro Tem Botel:** I wanted to offer something.
- Chairperson Miller-Anderson: No, no, no. Hold on everybody. Hold on. So, Mr.
 McCoy, Lawson said he would move to permits.
- 2484 **Councilperson Lawson:** Yes, Madam Chair.
- 2485 **Chairperson Miller-Anderson:** And then, you, you want the business assistance? 2486 That's provided nobody else wants it, but you want me to put you there?
- 2487 **Councilperson McCoy:** [Stammer] if nobody else wants it, l'll take it.
- 2488 Chairperson Miller-Anderson: Okay. Alright. I'll put you...

2489 **Councilperson McCoy:** But I [inaudible]...

Chairperson Miller-Anderson: ...there for now. I'll put you there for now. Alright. Ms.
Lanier.

2492 **Councilperson Lanier:** I'm gonna go with the Health and Human Services piece, 2493 because I am really..., I, I mean, ya'll, ya'll don't even understand how serious 2494 [inaudible]...

2495 **Chairperson Miller-Anderson:** No. We understand. We see you every meeting.

2496 **Councilperson Lanier:** I know we can open everything but when I tell you that with 2497 this City being the largest African-American community in a City, on the eastern seaboard, 2498 that when this thing comes to the City, and it's already here, we have cases.., we ha'... 2499 we are the top three of the cases in Palm Beach County. So, with my piece in terms of 2500 Health and Human Services, I'm advocating testing, testing, testing, testing. And masks for people who don't have them, and PSA's, for the people in this community who don't 2501 2502 understand how serious this is. And I know we joke and we talk and everything but when 2503 I tell you that this disease is not being kind to African-Americans at all. So that we have 2504 to be very serious about try to ensure that right here, right now, not about what's gonna 2505 happen in the future, not about what we need to do but right now, we need to be testing, 2506 testing, testing as much as we can in the City for our citizens to be able to... 'Cause all 2507 of our citizens, mostly, are elderly, essential workers, they gotta go to work every day. 2508 They either have to be sheltered at home because they're seniors. So this is the 2509 population that we have to deal with, so we have to be very clear about how we're gonna 2510 put our message out.

And, it's goo say, you know, we need to shelter in place and we need to put on a mask, but we have to put on..., get a sound truck if we need to, to let these residents know that, listen, this is serious. All this going to my cousin's house and going to my friend' house, we cannot do that. We have to be very serious about this.

2515 So yes, I'm doing Health and Human Services and I wanna test, test, test if we can 2516 and to get masks and to make sure that people in this community know how serious this 2517 is. And it's not just for black folks. Singer Island, everybody. This is serious.

2518 **Chairperson Miller-Anderson:** I, I, I can certainly hear your passion behind the 2519 committee that you wanna serve on. I think it's very appropriate for you to be on there, 2520 'cause you do.., you're a health, health buff...

- 2521 Councilperson Lanier: [Chuckle].
- 2522 **Chairperson Miller-Anderson:** ...on the team. So, I believe that would be appropriate 2523 for you, for sure.
- 2524 Mayor, are you.., we have Public Safety and faith based. Which one, which one?
- 2525 **Mayor Felder:** Faith base.

- 2526 [Chuckle]
- 2527 Chair Pro Tem Botel: It had your name all over it.
- 2528 **Chairperson Miller-Anderson:** [Inaudible]... And then, I'm.., I guess I'm gonna be a police.., community orienting police here. That's what I'm gonna do. It says...
- 2530 **Councilperson Lanier:** KaShamba, you the police, so you might as well.
- 2531 **Councilperson McCoy:** They, they say you're the police. I mean...
- 2532 **Chairperson Miller-Anderson:** And, and listen, my grandad was one of the first black police officers...
- 2534 Councilperson Lanier: [Inaudible]...
- 2535 **Chairperson Miller-Anderson:** ...in West Palm. So, it's in my blood.
- 2536 **Councilperson Lanier:** [Inaudible already know.

2537 **Chairperson Miller-Anderson:** Exactly. How appropriate. Alright. So, I.., so, so far 2538 what I have is health at risk is Lanier; myself of Public Safety; Botel, hospitality, tourism; 2539 McCoy, business assistance.., small business; Lawson, permitting; Mayor, faith base.

- 2540 **Councilperson McCoy:** Madam Chair?
- 2541 **Chairperson Miller-Anderson:** Is everybody good on that? Yes.
- 2542 **Councilperson McCoy:** Madam Chair?
- 2543 Chairperson Miller-Anderson: Mhmm.
- **Councilperson McCoy:** Since Lawson is at large, he's de facto everything, 'cause we've seen him in all different categories.
- 2546 [Chuckles]
- 2547 **Councilperson McCoy:** Like, [chuckle], all one through seven, even though the, the 2548 Manager only listed six, he's been everywhere.
- 2549 [Chuckles]
- 2550 Chair Pro Tem Botel: Madam Chair?
- 2551 Chairperson Miller-Anderson: Correct. I agree.
- 2552 **Councilperson Lawson:** [Inaudible] is real tonight.
- 2553 Chairperson Miller-Anderson: Botel.

Chair Pro Tem Botel: Botel. I wanted to offer to Councilman McCoy the database that I have of all of the businesses in Riviera Beach. It's, it's segmented by industry sector. And, Mr. Brown, Mr. Sam Brown, can get that to you, as a first step in identifying the businesses you may wanna work with.

2558 **Councilperson McCoy:** [Stammer].

2559 **Councilperson Lanier:** And Madam Chair, I also want to share with the Council, and I'll have my aide send it out, the number of cases that are happening in, not just our City, 2560 2561 but in our neighborhood, who is testing positive where. As you know, I do HIV/AIDS every day. I've been doing it for thirty years and our concern is people who are HIV positive, 2562 who are not in care. And, as you know, most of the COVID-19 is affecting African-2563 Americans who have preexisting conditions. Whether that be HIV, whether that be 2564 diabetes, whether that be high blood pressure. So, we have to be very careful here in 2565 2566 terms of our heath. So, I really want to be able to share a lot of things with you guys in 2567 terms of where the virus is and how it's affecting us and just like Botel has taken the 2568 hospitality industry, there is no hospitality industry without essential workers. So we all 2569 have to work together to ensure that we are making sure that our City is safe because guess what, most of our City is made of essential workers and people who go to work 2570 2571 every day.

- So, I really wanted...
- 2573 Chairperson Miller-Anderson: Right.
- 2574 **Councilperson Lanier:** ...to share that information with you guys and we can all work 2575 together to ensure that we have a plan in place to move forward with this.

2576 **Chairperson Miller-Anderson:** I agree. I agree. Okay. So, it looks like we have a 2577 plan. We have identified the areas that each one of us will participate in and take charge and lead and be able to help the citizens. And, I just wanted to say, Ms. Lanier, you had 2578 2579 mentioned about making sure we get the word out, doing the PSA's and all of that. I was 2580 also looking into, and I had mentioned to Mr. Evans about having.., had actually.., I had 2581 a constituent that brought the idea to me about having signs put up throughout the neighborhoods. And so I thought that, you know, possibly, we could add, add., put a little 2582 2583 twist on it like we have on the turnpike, we have those different messages, but line them 2584 up so that, you know, they're able to be on those main stretch roads, Blue Heron, Australian... 2585

- 2586 **Councilperson Lanier:** Yeah.
- 2587 Chairperson Miller-Anderson: ...those number of places. And so, Ms...
- 2588 **Councilperson Lanier:** It's, it's.., and, Madam Chair...
- 2589 **Chairperson Miller-Anderson:** ...Elizabeth Robinson, I wanted to give her credit for that.

- 2591 **Councilperson Lanier:** Listen, Madam Chair...
- 2592 Chairperson Miller-Anderson: [Inaudible].

Councilperson Lanier: ...I don't mean to interrupt you but I really wanna say that just like when we all ran for office, we ran campaigns, we had signs up, we had billboards up. We have to treat this the same exact way.

- 2596 Chairperson Miller-Anderson: Right. I agree.
- 2597 **Councilperson Lanier:** We have to put...
- 2598 Chairperson Miller-Anderson: I agree.

Councilperson Lanier: ...billboards up, we gotta let people know that, guess what, this is serious because I'm telling you right now, people in this community right now are still going to they' cousin's house, they're still going out like it.., without masks, without gloves, without nothing. So, it is...

- 2603 Chairperson Miller-Anderson: [Stammer]...
- 2604 **Councilperson Lanier:** ...our job as elected officials to put this...
- 2605 [Chuckle]
- 2606 **Chairperson Miller-Anderson:** I have my mask right here.
- 2607 **Councilperson Lanier:** To put this out... Yes. To put this out and.., like a campaign.
- 2608 **Chairperson Miller-Anderson:** Yes, Lagree. Lagree.
- 2609 **Councilperson Lanier:** Yes. Thank you.

2610 **Chairperson Miller-Anderson:** I agree. And I'm glad that I'm here at home, not in the

building because I would still be coughing on my colleagues. So, I don't know what it is.
I mean, but we're talking thirty days here...

- 2613 Councilperson McCoy: [Cough]...
- 2614 Chairperson Miller-Anderson: So.
- 2615 **Councilperson McCoy:** Excuse me...
- 2616 Chairperson Miller-Anderson: And, and I...
- 2617 **Councilperson McCoy:** I'm sorry.

- 2618 **Chairperson Miller-Anderson:** And then at this point, it was very difficult to get tested, 2619 so I think I..., you all are safe. If you're still here, nobody had any symptoms. You, you 2620 probably were okay.
- 2621 **Councilperson Lanier:** No. We're good. Thank you for doing that. You should be getting tested though.
- 2623 **Councilperson McCoy:** You coughed on me? Did you cough on me?
- 2624 Chairperson Miller-Anderson: I... A couple times, yeah. I did.
- 2625 **Councilperson McCoy:** Manager? Are you...
- 2626 **Chairperson Miller-Anderson:** Don't let it out...
- 2627 **Councilperson McCoy:** ...listening?
- 2628 **Chairperson Miller-Anderson:** Don't say that out too loud.
- 2629 [Chuckles]
- 2630 **Chairperson Miller-Anderson:** Alright. So, Item No. 9, everybody's good with 9?
- 2631 **Councilperson Lanier:** Oh, we're good.
- 2632 Chairperson Miller-Anderson: Alright. Alright.

2633 DISCUSSION BY CITY ATTORNEY

- 2634 **Chairperson Miller-Anderson:** Discussion by City Attorney. [Pause]. None? [Pause]. 2635 You're still muted. Can you get it off? Okay. There you go.
- 2636 **City Attorney Wynn:** Got it. No comment. Just be safe everyone.
- 2637 Chairperson Miller-Anderson: Alright.

2638 **<u>CITY COUNCIL COMMITTEE REPORTS</u>**

2639 **Chairperson Miller-Anderson:** City Council committee reports. Anybody?

2640 **Councilperson Lanier:** We're having a upcoming meeting for the Transportation 2641 Board this upcoming Thursday and it.., it'll be a virtual meeting so I would send a report 2642 back to you guys at the next meeting.

2643 Chairperson Miller-Anderson: Alright. Ms. Botel.

Chair Pro Tem Botel: Yes. I wanted to thank Mr. Evans for making a presentation
at the recent Government Affairs Committee meeting of the Palm Beach North Chamber.
He did an outstanding job, of course. And they appreciated his presence there, and he

- 2647 explained to the committee what we were doing as a City to in'.., you know, to manage2648 this pandemic.
- I did just get a, a text from a constituent whose apparently public comment was notread. Is it alright if I read that into the record?
- 2651 Chairperson Miller-Anderson: [Stammer].., let us check [inaudible]...
- 2652 Chair Pro Tem Botel: Well...
- 2653 **Chairperson Miller-Anderson:** ...first. I mean, let us just... Put the name out and what 2654 time they sent it and then Ms. Hall can go and look at it and then we come circle back.
- 2655 **Chair Pro Tem Botel:** She said it was sent at 8:11. Well, in advance of 8:11.
- 2656 **Chairperson Miller-Anderson:** And it was sent to where?
- 2657 **Chair Pro Tem Botel:** Public comments at Riviera Beach dot org.
- 2658 **Chairperson Miller-Anderson:** Okay. And what was the name so that Ms. Hall can look for it?
- 2660 Chair Pro Tem Botel: J.B. Dixon.
- 2661 Chairperson Miller-Anderson: Okay. They read hers. She had another one?
- 2662 **Chair Pro Tem Botel:** No, no. It's a long one. Yeah. This is a long one.
- 2663 [Inaudible dais comment]
- 2664 **City Attorney Wynn:** Public comment at 7:30?
- 2665 **Chairperson Miller-Anderson:** No. We didn't start at 7:30.
- 2666 **Unk.:** No. We started [inaudible]...
- 2667 **Chairperson Miller-Anderson:** We started around 8:10, somewhere around in there.
- 2668 **City Attorney Wynn:** Oh. Okay.
- 2669 **Chairperson Miller-Anderson:** Maybe Ms. Ha'.., Deborah or Claudene can check that 2670 and see if it came in after it was sent. I'm not sure. We'll come back to it.
- 2671 Chair Pro Tem Botel: Thanks.
- 2672 Chairperson Miller-Anderson: Did you... Committee reports, were on still.
- 2673 Chair Pro Tem Botel: Right. Just...

2674 **Chairperson Miller-Anderson:** Council committee reports.

2675 **Chair Pro Tem Botel:** ...the Government Affairs committee, and as I said, we had a 2676 presentation by Mr. Evans about the City of Riviera Beach and our response to the COVID 2677 pandemic. I don't think we've...

- 2678 Chairperson Miller-Anderson: Alright.
- 2679 **Chair Pro Tem Botel:** ...had another meeting since then. The Environmental subcommittee is meeting in a couple of days. I'll report on that next time.
- Chairperson Miller-Anderson: Okay. Anyone else with a committee report? [Pause].
 Alright.

2683 STATEMENTS BY THE MAYOR AND CITY COUNCIL

2684 **Chairperson Miller-Anderson:** Statements by the Mayor and City Council. Start with 2685 McCoy, Lanier, Botel, Lawson and then Felder.

2686 **Councilperson McCoy:** Thank you, Madam Chair. Commissioner Lawson, I'm 2687 actually ahead of you this time. The last shall be first and the first shall be last, so let me 2688 go ahead and take this opportunity. I do send my condolences to our City employee who 2689 passed away, and their family. And also to former Councilwoman Liz Wade. And, I, I'd 2690 be remiss if I didn't mention my uncle who was a longtime Public Works employee.

- 2691 **Chairperson Miller-Anderson:** Oh, I'm sorry.
- 2692 **Councilperson McCoy:** Willie "BO" Davis.
- 2693 Chairperson Miller-Anderson: [Inaudible].
- 2694 **Councilperson McCoy:** He passed away on Monday.
- 2695 Chairperson Miller-Anderson: Oh.

Councilperson McCoy: So, I wanted to mention a couple things. Thank you, Mr. Manager for all the work that you've been doing. It's like a 24/7 operation. I really appreciate what it is that you're doing. And we got a lot of work that's in front of us and ahead of us. And to just be able to manage, you know, the departments that have issues day in and day out, and the employees, because it seems to be that you're the, I guess, the.., what do you call those? Not counselors, they call them.., you know, the licensed counselors, the, you know...

2703 Chairperson Miller-Anderson: [Inaudible]...

2704 **Councilperson McCoy:** ...you, you counsel everyone so thank you for, for what you 2705 do because I do hear back so, I appreciate it. And it really means a lot 'cause I can only 2706 imagine. I thought.., if you watched what we dealt with tonight, I've had my son in, in my lap a few times tonight. So, I can only imagine if you had to do this probably four hundred
times, you know, I really appreciate it and I gotta tell you that. I, I do appreciate you and
your Staff, and thank you so much. Also, to our Assistant. I'm sorry, to our Attorney.
[Chuckle]. And also her Assistant. So I appreciate you, Ms. Wynn. And all my colleagues
Congratulations, Councilwoman Botel, and also, new Chair Pro Tem Douglas Lawson for
your appointment as Chair and Pro Tem.

2713 I did receive a few calls over the past few days regarding the Housing Authority and Phase II of Heron Estates, and I am deeply concerned and I would love to see that 2714 we have this Item for some consideration on our next Agenda, which I'm gonna defer to 2715 see when that's gonna be and what that looks like. Relating to the \$500,000 of City 2716 dollars that the City committed to back in 2018 for the Florida Finance Housing Authority's 2717 grant, for the Phase II for Heron Estates. So, certainly I would love to have a conversation 2718 2719 with you offline and if we can't get it resolved. I think it's betting that the Board have a discussion and deliberation regarding this. So, that's all I have relating to that. 2720

2721 I would certainly like to commend Commissioner.., Councilperson Lawson for your 2722 daily efforts in philanthropy and public service, with the schools and in the community, with the law enforcement offices, as well as my assistant, Marie Davis, and all of those 2723 that have been participating. And certainly, Chairperson Botel, I think it's certainly in 2724 order, at this point, for the efforts that you've been doing, and all of the Members of the 2725 City Council. Regrettably and thankfully, I've not been able to, to commit as much time 2726 2727 because I have a delicate five year old that keeps me busy. And, you know, I had to talk to my School Member, and as well as the Superintendent because me being an educator 2728 is not what I signed up for. So, you know, having to do.., live streams is not really good 2729 2730 for me and it's taken a whole lot outta me. So, you know, I, I really wanna bid everybody, you know, good health and being safe but continue to keep up the good work and the 2731 commitment that we have to the City of Riviera Beach. And I appreciate everyone. 2732

Thank you so much. And congratulations to our new Chairperson and Pro Tem. Thank you, Madam Chair.

Chairperson Miller-Anderson: Alright. Ms. Lanier, are you here? [Pause]. Lanier?
 [Pause]. Alright. We'll come back to you. Oh, go ahead, Lanier.

2737 **Councilperson Lanier:** Yeah. I was, I was just trying to.., my battery went dead on 2738 my, on my computer. I was trying to hook it up.

2739 What I first wanted to say, congratulations to Ms. Botel and Mr. Lawson for your Chair and Pro.., Pro Tem votes that you received. But I also want to say, a, a shout out 2740 2741 to Edwina Wade and to Alice Bell because they are the daughter of Liz Wade. Liz Wade, who was a Councilperson for this District 3 that I represent, for seven terms, she was my 2742 next door neighbor, which means that I grew up with her. Actually, she raised me up. 2743 Her and my parents both moved here to..., right here in Riviera Beach when they used to 2744 call Riviera Beach the sticks. They moved here in the late 60's.., '64, '65. And, I've been 2745 knowing Ms. Wade, you know of course, all my life and I was very sad to hear about her 2746 passing yesterday but she was a type of Councilperson that.., she gave me a lotta 2747

2748 pointers on how to do business, and how to do things and I really appreciate the fact that 2749 even though, you know, I went off to school, came back, did this, did that, she was always 2750 there for me and always told me about what I should do and told me that, yeah, you 2751 should run too, Shirley. So, I appreciate that and condolences to their families.

2752 I also want to say that, because of.., I chose the Health and Human Services, and I know I've said this all night long, I know this, but we have to be very, very serious about 2753 this virus coming to this City. When I tell you that we have just scratched the surface of 2754 how thigs are going to look. And I hate to be the person of gloom and doom. Please 2755 believe me, I really do. But, we have to be very serious about this and we have to plan 2756 because a lot of other cities did not. And we have to be in a position that we are the ones 2757 2758 that said, you know what, we had the forethought, we had the.., we had the, the foresight to be able to plan for what's going to happen next. And guess what, we're not going back 2759 to normal, we're going to a new normal. So, we need to be able to go along that path of 2760 making sure that the citizens of Riviera Beach are being tested, are being given what we 2761 need to be able to them..., for them to go to work, the hospitality industry, the marine 2762 industry. That's all us. That's people who gotta show up for work every day. You know, 2763 2764 the Burger King that's on Blue Heron, the, the Wendy's that's on Blue Heron, that's all us. The people who go to the Publix that's on Singer Island, the people who are working in 2765 these different establishments that are open every day, the Walgreens, that's us. So, we 2766 have to be able to ensure that the people who live in this City, and who work in this City, 2767 are being protected. And it is our job to ensure that and I just wanted to say that and 2768 make that clear so that we're all on the same page going forward, that this COVID-19 is 2769 2770 a priority for the City, even though we can walk and chew gum at the same time. Yes, we can. But we still need to be very clear about the fact that this is what we need to focus 2771 2772 on.

- 2773 That's my comments.
- 2774 **Chairperson Miller-Anderson:** Alright. Ms. Botel.

Chair Pro Tem Botel: 2775 Yes. I've been working these couple of days hard at reorganizing the food distribution program for the kids in Riviera Beach. I've been working 2776 with the Friends of the Riviera Beach Schools, as well as a couple of agencies that already 2777 2778 have summer feeding programs in place and I'm happy to report that we'll.., we will be able to restart our efforts at delivering food to homes of those children whose parents 2779 2780 don't have transportation to get to Suncoast and Lincoln and we hope to start that on Monday. So, for those parents who did receive food last.., this past Monday, please know 2781 2782 that we'll be starting up again as soon as possible, hopefully, this Monday. We're working 2783 with an agency. There's actually a.., the only, I've been told, the only food delivery program [stammer], feeding program that's open every day of the week, here in Riviera 2784 2785 Beach. That's the Valley of Love Ministries at 127 West Blue Heron. So, if you are in need of food and can get transportation to get to Valley of Love, again, they're at 127 2786 West Blue Heron Boulevard, and they're open every day to provide food for you. 2787

I also want to express my condolences. I did not know Liz Wade, but I've heard
 wonderful things about her. I'd like to express my condolences to her family, as well as

- to the family of the person who passed away, who was one of our own employees. And congratulations to Councilperson.., Chair Pro Tem Lawson on his election.
- Thank you.
- 2793 [Pause]

Councilperson Lawson: [Inaudible]. Thank you, Madam Chair. Well, thank you again, colleagues. I just wanna thank you for your vote of confidence and allowing for me to serve as Pro Tem. And also, Madam Chair, thank you again for the time that you've served as our Chair over this past year. It's just been a great experience. And, Dr. Botel, congratulations. I look forward to working as your, as your Pro Tem.

2799 Madam Chair, I just wanted to announce that on Monday, Elvin Dowling, the Chair 2800 of the Board of, of Palm Beach Harvest reached out to myself and Mr. Evans and we're going to be doing a free food giveaway on Monday at 12:00 p.m. It's gonna be hosted 2801 over at Wells Gym. We're giving out a thousand meals to our residents. We're reserving, 2802 I believe, two hundred meals, Mr. Evans? To go towards our seniors, and that are gonna 2803 2804 be hand delivered to the seniors. And then, eight hundred meals will be a drive up service 2805 that Chief Curd and Mr. Evans has been facilitating. So, I wanna thank Mr. Dowling and the Palm Beach Harvest Association for allowing for us to provide those meals. 2806

In addition to that, we're also going to be addressing the food desert that our
community has. A lot of these farmers are actually not being a'.., [stammer].., able to
provide produce to the restaurants 'cause everything's closed. So, Mr. Dowling is also
looking to set up fresh produce every week. Right now the Boys & Girls Club is doing it
for their members, but we're trying to do it for all residents starting in the next coming
week. So, we're working on the logistics with that as well, with Mr. Evans and Chief Curd.

2813 Mr. Evans, just two quick questions that I wanted to address. The first responders 2814 and our police officers, are they currently receiving any type of hazard pay?

2815 **City Manager Evans:** At this particular moment, they're not receiving hazard pay. 2816 We did receive a letter from the PBA, and the municipal managers are talking about it. 2817 One of the things that we are making sure is, is how do we continue to fund government 2818 and, and how do we make sure that individuals stay gainfully employed. So, we're still 2819 calculating what the fiscal impact of it, so we are having conversations internally about 2820 what that would be.

2821 **Councilperson Lawson:** Excellent. And I know that we're researching it now, but if we 2822 can expedite that process because while we're trying to figure these numbers out, our 2823 officers are putting their life on the line every day by going outside to serve our, our 2824 community, and our first responders. So, if we could expedite that process to see if it's 2825 feasible for our community to afford that, that dollar amount for hazard pay for them.

And then also, if you could get an update out for us, an email update, possibly on where we stand with Arts in Public Spaces program, 'cause as a community and our colleagues, I want us to still be able to move forward, and to prepare for what's gonna happen over the next one, two, three, ten years so that we can continue to do the business

- of the City. So, if you can just send out an update for, for me via email before the next
- 2831 meeting?

2832 **City Manager Evans:** No problem, Councilman. And you forgot one of the other 2833 initiatives, the Grad'.., Grad Splash.

2834 **Councilperson Lawson:** Yes. Yes. I apologize for that. Thank you, Mr. Evans.

2835 The.., colleagues, we've also reached out.., one of the things that we spoke to about the high school seniors, they're gonna be graduating and because of this pandemic 2836 2837 they're losing a lot. They lost the ability to have a graduation, their grad nights, their prom. So, Mr. Evans and I have speaking about giving some opportunities to our seniors. Once 2838 this pandemic is cleared and we, we've actually opened back up, outside as people are 2839 saying, to give the senior an opportunity to enjoy some type of senior experience. And 2840 we're working currently with the Rapids to see if in the middle, toward the end of the 2841 2842 summer, we can host some type of Grad Night. Something that we all went to, you know, 2843 when we were in co'..., high school. Up in Orlando, they used to host, like, a gra'..., a Grad Night event where the seniors would all come from all over the state and fellowship there 2844 2845 in one city. So, we're looking to work with the Rapids and see if this is something that the 2846 Riviera Beach can partner for our seniors here in the community. So, we'll have more updates, hopefully, going out soon but, that's in the early phases just because we wanna 2847 make sure that we're clear of this pandemic and we're not endangering any of the kids 2848 first. So, this is something we're looking towards the end of June, maybe July. 2849

- 2850 Thank you, Mr. Evans. And, thank you, Madam Chair.
- 2851 **Chairperson Miller-Anderson:** Alright. Mayor Felder and then I think McCoy is trying to.., wanna say something again [inaudible].
- 2853 **Mayor Felder:** First of all, I'd like to give congra'.., congratulations to Botel, the new 2854 Chairperson and Lawson the Pro Tem. [Inaudible] done, Madam Chair and the time I 2855 have to s'.., serve with you.
- Just a couple things. First, the Housing Authority. I am appointing, immediately,
 Ms. [stammer].., Ms. Alexis Lockhart, to fill the seat that's been vacant due to it expiring.
 So she will start immediately, tonight. Ms. Alexis Lockhart. She is now appointed to the
 Housing Authority Board.
- And just, just a couple things. Going back to..., and Councilman Lawson and Mr. 2860 Evans, by no way I. I'm holding... I don't wanna hold the City back so I believe that we 2861 should take every opportunity we have to grow the City. I believe that's why we were, 2862 were put in place to make sure that we move the City forward. And I'm very excited about 2863 some of the moves that we're making and if it's an investment that we need to make, let's 2864 2865 do that to move forward. But what I was saying earlier is, I don't want us to forget the little things that people are concerned about every day that's affecting their lives. As I've 2866 been going out handing out food on a daily basis, to some of our seniors, this is really 2867 2868 affecting their daily lives. Their sidewalks are tore up and although they agreed for it to

happen, these contractors are not coming out. They will come up and tear up a street and they may not see them for weeks. Or if they come, they come with a shadow crew and, and they may only come for an hour. I think we can do a better job ensuring our, our citizens. The statement I made was, as we continue to do bigger projects, you know, if we miss out on these small things,, I don't think it's [inaudible].

2874 So, I, I mentioned about a project manager because as I've been going around 2875 looking at some of these projects, I don't think nobody is, is watching them. And so, maybe that's something we can dialog about, maybe hiring a project manager when we 2876 have these projects, to make sure that they're being held accountable because right now, 2877 2878 there's no accountability. They're not wetting the streets, they're not cleaning the streets, they're not paving the streets. And so, I don't know what they're doing but I think we have 2879 a responsibility to our community to make sure that if they start a project that they're 2880 2881 gonna finish. So I hope that we can look at that.

2882 Mr. Evans, I'm not talking about the, the big overall re'.., reconstruction that we have to do with the streets in Monroe Heights, I'm just talking about some of the streets 2883 2884 that they're, they're tearing up now. I know we said O Avenue would get those drains capped. They were on M., M Avenue and I'm getting calls on the Avenue because they're 2885 not doing anything there and they're not letting people know. I did talk to one of the 2886 contractors with Mr. Bailey just saying give a, a notice if you're gonna be out there on a 2887 Saturday morning. And I would even help them, if you told me that they were coming, I 2888 2889 would go knock on doors telling them that they would be there on Saturday morning. But they've gone east, around 26th Court to tear up that street and driveways, and one of the 2890 seniors, as I was taking her some food, said I hope they don't tear up my driveway 2891 2892 because her husband is in a wheelchair and she has..., when he back out, has to take him 2893 to the sidewalk to put him in the truck. Well, of course, they tore up the sidewalk. But they agreed for it to be done but the problem is, they're not, they're not doing any work. 2894 2895 So, if we can really jump on that to make sure..., and make them give us times. I think they're just tearing up stuff to get a payment and I don't think that's right. So we really 2896 2897 need to look at these projects and say you know what, 'We're giving you a deadline to 2898 get this stuff done for the betterment of our community.'

- Also, [pause], I think that's it for me.
- 2900 Councilperson Lanier: I, I...
- 2901 Mayor Felder: That's it...

2902 **Councilperson Lanier:** ...agree. Madam Chair, just one thing. I just wanna say that 2903 everything that we do, we need to frame around this COVID-19 pandemic that we have 2904 because everything that we do is going to reflect that.

- 2905 Chairperson Miller-Anderson: Alright. And Lagree. Mr. McCoy.
- 2906 **Mayor Felder:** Just, just one more question for... Mr. Evans, the street'.., 2907 streetsweeper, is that department shut down?

2908 **City Manager Evans:** That.., the streetsweeper, that is.., we've, we've taken off our 2909 services concerning that but that's something that we can, we can have some additional 2910 conversations offline...

2911 Mayor Felder: Yeah.

2912 **City Manager Evans:** ...if there's some specific areas. And I will be having some conversations with Director Bailey, specific to the concerns that you communicated this evening, Mr. Mayor.

- 2915 **Mayor Felder:** Thank you. Thank you, Madam Chair.
- 2916 **Chairperson Miller-Anderson:** You're welcome. Mr. McCoy? Couple seconds.
- 2917 **Councilperson McCoy:** I'm only gonna need about four minutes.
- 2918 Chairperson Miller-Anderson: We'll save that...
- 2919 **Councilperson McCoy:** [Chuckle].
- 2920 **Chairperson Miller-Anderson:** ...for the next meeting then.

2921 **Councilperson McCoy:** Thank you, Madam Chair. I wanted to thank you. So, thank 2922 you, Mayor Felder, for bringing that back up because that was a concern that I've heard 2923 about. And, you know, I think we all agree that it's been a work in progress. Our first 2924 year has been filled with dealing with computer issues and City Manager issues and 2925 hurricane issues but, you know what, we're still here and I appreciate the commitment 2926 from all my colleagues and the Manager, and as well as the Attorney.

I received a phone call, and also an email, regarding the recent uptick in violence, and I thought COVID-19 had did us a favor when it came the violence in the City but that's not true and we've lost someone in the City who, in fact, is a relative, neighbor and someone I've known all my life and I'll be dealing with Administration and also the Police Department to get some insight on, you know, some of the things that we're doing to address that.

2933 But, I wanted to really appeal to the Mayor and also to the City Manager relative 2934 to my concern with at least recognizing Councilwoman Liz Wade and her passing, and also our City employee and our former City employee, Mr. Willie "BO" Davis. Certainly, I 2935 2936 know this is definitely a difficult time and I know it's been done in the past but, you know, 2937 I would ask the Mayor to consider any sort of recognition from the Office of the Mayor, in 2938 honor of our former Councilwoman Liz Wade. And so, particularly, for our employee who 2939 really died on the front line of being an employee while she's actually, you know, doing 2940 service here at the City, to at least consider flowing our, our, our facilities flags at half-2941 staff in memory of those that have served and represented the City as an employee, and also as an elected member. 2942

2943 So, that's all I have. So, Mr. Mayor and also Mr. Manager, if you would please 2944 consider that. That's all I have, Madam Chair. Thank you so much. Is it still fitting to call 2945 you Madam Chair at this point? [Chuckle].

- 2946 **Chairperson Miller-Anderson:** I think until we adjourn, that would be appropriate. 2947 Thank you very much...
- 2948 **Councilperson Lanier:** [Inaudible] still Madam Chair.
- 2949 Chairperson Miller-Anderson: ...Councilman...
- 2950 **Councilperson McCoy:** Thank you, Mr. Manager, Mr. [Inaudible].

Chairperson Miller-Anderson: ...[inaudible] McCoy. [Chuckle]. Alright. And, I'll just kinda start off with what you were saying. I was ho'.., I had spoken to Mr. Evans about definitely about trying to do the Proclamation for Ms. Wade. And I do wanna apologize in, in overlooking Mr. Willie "BO" Davis. I actually reached out.., we reach out [inaudible] a couple.., yes'.., a couple days ago when it happened and so I should have remembered that but I, I didn't and I, I wanna send condolences out to her and her mom and brother and family. And as well as you, Mr. McCoy, 'cause you are a relative of them.

2958 Councilperson McCoy: [Inaudible].

2959 **Chairperson Miller-Anderson:** So, I did speak about the... We know that. We did talk 2960 about doing Proclamations so, hopefully, for our next meeting we can, Mr. Mayor, that 2961 usually comes to your, your office, so hopefully, we can get a Proc'.., at least a 2962 Proclamation for those individuals that we just spoke of.

2963 Mayor Felder: [Inaudible].

2964 **Chairperson Miller-Anderson:** I'm., when we had the public comment section, I 2965 wanna make note of something before I move on right quick. You notice you all can't 2966 leave and pack up tonight when I'm getting ready to do my closing comments, can ya? 2967 Yeah. I know. The first time. My last time as Chair.

- 2968 **Councilperson Lanier:** Hey, Ms. KaShamba, you see...
- 2969 **Chairperson Miller-Anderson:** So, I won't be last anymore.
- 2970 **Councilperson Lanier:** [Inaudible]. I'm gettin' it together now.
- 2971 [Chuckles]

Chairperson Miller-Anderson: [Inaudible]. Okay. And so, the.., I had mentioned, Mr. Evans, when the public comment came about the Housing Authority, I actually got some calls as well regarding that. So, if you can, look into that. I know Mr. McCoy mentioned about bringing it to ano'.., our next meeting, I would be.., I would like to see that happen as well, finding out more information because when I.., I looked back at the meeting, it..,

2977 although it was verbal, it was stated that the same contractors would be involved with 2978 Phase II and, from my understanding, one of our locals, Mr. Newbold, who was with I 2979 believe Gulf Construction, they are no longer a part of that team or at least our local 2980 person is not. And, Mr. Hurt, during that meeting basically agreed that, you know, if the \$500,000 from the City was contributed to them and Ms. Hubbard at the time asked, 2981 would we be using the same local teams to work on Phase II and he did indicated yes. 2982 2983 And so, that to me, I.., it appeared that, you know, the \$500,000 was provided that you 2984 use the same group of people for Phase II which was local people. So, if you can look into that because that, that's a concern for me if, you know, we now switched things up. 2985 2986 And, I know they have to get something on their end before we can give that \$500,000 to [inaudible] anyway. So, if you can look into that and have that for the next meeting, that 2987 2988 would be appreciated.

2989 Also, let's see.., I wanna than the workers, Public Safety. I know Ms. Lanier has 2990 talked a lot about the COVID and how serious it is. And I, you know, I, I've joked around about, you know, me coughing and having a cough for a very long time and, you know, 2991 2992 unfortunately, because of the way the testing has been, the criteria was so stringent 2993 initially when I was sick, very sick at the very, you know, first few weeks of it but because 2994 I hadn't been out the country... I tried to get tested four times and couldn't get it and 2995 finally I was, and so I'm waiting now but it, it's very serious. And people that have 2996 underlying conditions, such as myself, are very much at risk and, you know, I, I think because we have not had as much testing around, across the nation actually, that we 2997 2998 should have, people are a little more reluctant to isolate themselves because, in their 2999 mind, it's not happening. But, it, it is impacting a lot of people and I think if we had more testing done, we would see the numbers jump up very quickly. The numbers are probably 3000 down because a lot of people are not getting tested. And, for a very long time, it excluded 3001 3002 a lot of people. At one point, if you were out of the country, you couldn't get it. Then, if you weren't over 65, you could get it. I'm like, 'I can't even breathe, can, can I come?' 3003 'No, you're.., are, are you 65?' 'No, I'm not 65 but I have everything.' So, it, it, it makes 3004 it hard for people to understand that it's real when it's not really hitting you in the face. 3005 So, I'm all for the campaigning, you know, getting things going in terms of a campaign 3006 and trying to get the word out and, and providing those masks. I know you mentioned 3007 3008 about masks, Ms., Ms. Lanier. I know there are some people, very locally, who are 3009 making those masks, the, the cloth masks. And so, you know, if we're able to utilize some of those people and be able to get them to participate in that, that, that would be great if 3010 you all went that route. But, I definitely wanna put.., take all hats off to Public Safety 3011 3012 people who are out there and doing their jobs and not knowing whether or not they're gonna get sick. And I certainly..., I appreciate all the essential, essential workers, our City 3013 3014 workers who are going to work every day. Some of you are working from home but a lot 3015 of you are still out there, so I appreciate that as well.

The.., let's see, what else do I have? [Pause]. I thank you, Mr. Lawson, for that Rapids idea. I think that's really great for the high schoolers. Grad Night is, is certainly something that you will remember for the rest of your life and if we can get that type of traffic to come here, as you.., the memo stated that, hopefully, if it turns out well when we do it one time, then that might be a alternative for people around the state to be able to come as well. So, I appreciate that. That's a great idea.

3022 **Councilperson Lawson:** Thank you.

3023 **Chairperson Miller-Anderson:** And the.., congratulations to our new Chair and Chair 3024 Pro Tem, Botel and Mr. Lawson. I tell you, it has been.., I, I'm, I'm so excited to pass the 3025 gavel over so quickly. Now I can get up and go to the bathroom whenever I want to.

3026 Chair Pro Tem Botel: [Chuckle].

3027 Chairperson Miller-Anderson: I don't have to wait. So, but no. It., you all, I mean, 3028 we.., I think our group will be fine. We'll, we'll be doing a wonderful job by having these individuals in, in the position. Mr. Lawson, I do want to give you your credit for your... I 3029 3030 joke with you about you being all over the place but it is, it is, it's a great thing that you're 3031 doing and, you know, unfortunately, like I said, I've just really felt bad that I haven't been 3032 able to do anything 'cause I've seriously been in the house for days and days and days. 3033 But, I thank you so much for having that energy and being able to get out there and, and 3034 help all of our citizens as much as you can.

3035 **Councilperson Lawson:** Thank you, Madam Chair [inaudible]...

3036 **Chairperson Miller-Anderson:** [Inaudible] super eight out 'cause I know super eight 3037 was right there with you so...

- 3038 Chair Pro Tem Botel: [Chuckle].
- 3039 Chairperson Miller-Anderson: ...super eight...
- 3040 **Councilperson Lawson:** Yeah. He was...
- 3041 **Chairperson Miller-Anderson:** ...Mr. Javarious Jackson.
- 3042 **Councilperson Lawson:** He was there. Yes.
- 3043 Chairperson Miller-Anderson: Yes, he was.

3044 **Councilperson Lawson:** Mr. Jackson has been, he's been on point with everything. 3045 So, he takes all the credit. I'm just in front of the camera. And, and, Madam Chair, thank 3046 you. I'm actually just representing the entire Council. So all...

- 3047 Chairperson Miller-Anderson: Yeah.
- 3048 **Councilperson Lawson:** ...my colleagues, we've all been...
- 3049 **Councilperson Lanier:** Okay. That's enough, Pro Tem. I mean, come on, you done had your time now, Pro Tem.
- 3051 [Chuckles]
- 3052 **Councilperson Lanier:** [Inaudible].

- 3053 Councilperson Lawson: [Inaudible].
- 3054 **Chairperson Miller-Anderson:** We're gonna let him finish with that. We're gonna give 3055 [inaudible]...
- 3056 **Councilperson Lawson:** [Inaudible] let me finish. 'Cause she's gonna talk about 3057 COVID one more time [inaudible].
- 3058 [Chuckles]
- 3059 Councilperson Lanier: Hey.
- 3060 **Councilperson Lawson:** Madam Chair...
- 3061 **Councilperson Lanier:** I'm telling ya'll, I'm not playing with this.
- 3062 **Councilperson Lawson:** Madam Chair, but...
- 3063Chair Pro Tem Botel:I would like [inaudible] a round of applause for our [clapping]3064outgoing Chair who's done an outstanding job.
- 3065 **Councilperson Lanier:** Yes, yes, yes.
- 3066 **Councilperson Lawson:** [Inaudible]...
- 3067 Chairperson Miller-Anderson: Thank you.
- 3068 Chair Pro Tem Botel: Thank you so much.
- 3069 **Councilperson Lanier:** KaShamba, you have done an excellent job. Excellent job.
- 3070 **Councilperson Lawson:** And that's all I wanted to say, congrats...
- 3071 **Councilperson Lanier:** KaShamba did the job...
- 3072 **Councilperson Lawson:** ...Miller-Anderson.
- 3073 **Councilperson Lanier:** ...when.., back in the day when it was all crazy. And you're 3074 still doing the job. She's still doing the job so, yeah.
- 3075 Chairperson Miller-Anderson: I appreciate it.
- 3076 **Councilperson Lawson:** Congrats, Madam Chair.
- 3077 Chairperson Miller-Anderson: Thank you so much. And, like I said, I'm happy to pass
 3078 the torch over to Botel and Lawson. So, thank you all so much though.
- 3079 And, did I see your hand up, Mr. McCoy?

- 3080 Chair Pro Tem Botel: No.
- 3081 Councilperson Lawson: No.
- 3082 [Chuckles]
- 3083 Councilperson McCoy: Whoa, whoa. Hold on. I want...
- 3084 [Inaudible dais comment]
- 3085 **Councilperson McCoy:** I did have my hand up.
- 3086 **Chairperson Miller-Anderson:** 'Cause we're trying...
- 3087 Councilman McCoy: I, I...
- 3088 Chairperson Miller-Anderson: ...to adjourn.
- 3089 **Councilperson McCoy:** I had my hand up.
- 3090 Chairperson Miller-Anderson: With that being said...
- 3091 **Councilperson McCoy:** Hold on. Mason, lay down. That' was my hand up.
- 3092 Chair Pro Tem Botel: [Chuckle].
- 3093 Chairperson Miller-Anderson: Well, [inaudible]...
- 3094 **Chair Pro Tem Botel:** You know, when you have it... When you have it in this view, 3095 it reminds me of Hollywood Squares.
- 3096 Chairperson Miller-Anderson: Yes.
- 3097 Chair Pro Tem Botel: [Inaudible] I have it in the view that only shows [inaudible]...
- 3098 Councilperson Lanier: [Inaudible].

3099 **Chair Pro Tem Botel:** So I only see.., I only see nine windows. 'Cause I put on... 3100 You can put it on view active cameras. And, that's what it's like. So, when you were 3101 pointing up, McCoy, you were pointing up to Miller-Anderson up there and I thought you 3102 were trying to make [inaudible]. It's really weird.

- 3103 **Councilperson McCoy:** No. I'm talking to Mason. Thank you.
- 3104 Chair Pro Tem Botel: Alright.
- 3105 Councilperson McCoy: [Inaudible].

Chairperson Miller-Anderson: Well, I'm glad we were able to get through this meeting fairly well, with not too many issues and I would imagine we're going to be using the same platform when we do our CRA meeting. So, hopefully, we have a very smooth meeting during that time as well. I don't want... Well, I'm not gonna be the Chair, so...

- 3110 [Chuckles]
- 3111 Chairperson Miller-Anderson: Hey, I'm good. We're...
- 3112 **Councilperson Lanier:** No. Please, KaShamba, don't go, please.
- 3113 [Chuckles]
- 3114 **Chair Pro Tem Botel:** This is a baptism of [inaudible].

3115 **Chairperson Miller-Anderson:** But, I do wanna thank Ms. Noel as well, and anyone 3116 else that had a hand in this. It, it did go pretty smoothly. We just had a couple of sections 3117 that froze up but not.., nothing major, so thank you all, everybody working in the 3118 background with this situation.

3119 Oh, one thing. Ms. Botel or, I'm sorry, Ms. Hall or Claudene or Tawanna, did you 3120 all look to see if that email came through for J.B. in time for public comments? Or, Ms. 3121 Anthony?

- 3122 **City Clerk Anthony:** Yes, Madam Chair, I looked to see if the email.., and, she did 3123 send it prior to the closing of the acceptance of public comment, so if...
- 3124 Chairperson Miller-Anderson: Okay. So...
- 3125 **City Clerk Anthony:** ... [inaudible desire at this time, I will read it into the record?
- 3126 Chairperson Miller-Anderson: Yes. Go ahead.

3127 **City Clerk Anthony:** Okay. This public comment comes from J.B. Dixon. I wish to make the following statement during public comments. I keep hearing how we, we should 3128 stop everything, delay everything, procrastinate on everything in the interest of everyone 3129 being quote comfortable unquote. Whether it is the Marina project, the Ocean Mall 3130 parking structures, or now the Library, Riviera Beach needs to suffer from analysis 3131 3132 paralysis. And that's in all caps. That is how and why we have wasted half a million dollars in grant money while we dithered around. It's time for this Council to move off the 3133 3134 dime and to try to buy this building for our Library and future uses. Let's stop talking and start acting. We can negotiate the purchase of this building without waiting to see what 3135 happens with COVID-19. The business of the City must proceed despite the [stammer]..., 3136 the pandemic. Let's get moving. J.B. Dixon. 3137

3138 **Chairperson Miller-Anderson:** Alright. Thank you.

3139 **ADJOURNMENT**

Chairperson Miller-Anderson: And with that being said, we stand adjourned. Thank 3140 you all so much. It's been a pleasure. 3141 **Councilperson Lanier:** 3142 Bye-bye. 3143 Chairperson Miller-Anderson: Bye-bye. 3144 [End of video/audio] List of City Employees and Public Speakers 3145 3146 Parks and Recreation Director Richard Blankenship Parks & Recreation Director Blankenship 3147 3148 Acting Development Services Director Jeff Gagnon 3149 Acting Development Services Director Gagnon 3150 Deborah Hall Ms. D. 3151 Hall 3152 Assistant to City Manager Marsha NoelAssistant to City Manager Noel 3153 John Clayton Alfonso Newbold 3154 3155 Joi Braswell 3156 J.B. Dixon 3157

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