

**UTILITY SPECIAL DISTRICT  
BOARD OF DIRECTORS MEETING  
May 19, 2021  
5:30 p.m.**

PRESENT AT MEETING<sup>1</sup>:

CHAIRPERSON SHIRLEY D. LANIER, DISTRICT 3	CHAIRPERSON LANIER
VICE CHAIR KASHAMBA MILLER-ANDERSON DISTRICT 2	VICE CHAIR-MILLER-ANDERSON
BOARD MEMBER TRADRICK MCCOY, DISTRICT 1	BOARD MEMBER MCCOY
BOARD MEMBER DOUGLAS LAWSON, DISTRICT 5	BOARD MEMBER LAWSON
BOARD MEMBER JULIA BOTEL, Ed.D, DISTRICT 4	BOARD MEMBER BOTEL
<i>EX OFFICIO</i> BOARD MEMBER RONNIE FELDER	MAYOR FELDER
CITY MANAGER JONATHAN EVANS	CITY MANAGER EVANS
ACTING EXECUTIVE DIRECTOR OF UTILITIES DEIRDRE JACOBS	ACTING EXECUTIVE DIRECTOR JACOBS
DISTRICT CLERK CLAUDENE ANTHONY	DISTRICT CLERK ANTHONY
DISTRICT ATTORNEY DAWN WYNN	DISTRICT ATTORNEY WYNN
DISTRICT FINANCE DIRECTOR RANDY SHERMAN	DISTRICT FINANCE DIRECTOR SHERMAN

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<sup>1</sup> List of Public Comment Speakers and Others on Page 17

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**CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
UTILITY SPECIAL DISTRICT MEETING MINUTES  
WEDNESDAY, MAY 19, 2021 AT 5:30 P.M.**

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

**CALL TO ORDER**

**Chairperson Lanier:** Good afternoon. We'd like to call the Utility Special District Board of Directors meeting for Wednesday, May 19, 2021.

**ROLL CALL**

**Chairperson Lanier:** Madam Clerk, roll call, please.

**District Clerk Anthony:** Chairperson Shirley Lanier?

**Chairperson Lanier:** Here.

**District Clerk Anthony:** Vice Chairperson KaShamba Miller-Anderson?

**Vice Chairperson Miller-Anderson:** Present.

**District Clerk Anthony:** Board Member Tradrick McCoy?

**Board Member McCoy:** Here.

**District Clerk Anthony:** Board Member Julia Botel?

**Board Member Botel:** Here.

**District Clerk Anthony:** Board Member Douglas Lawson?

**Board Member Lawson:** Here.

**District Clerk Anthony:** *Ex officio* Board Member Mayor Ronnie Felder? [Pause]. City Manager Jonathan Evans?

**City Manager Evans:** Present.

**District Clerk Anthony:** Acting Executive Director Deirdre Jacobs?

**Acting Executive Director Jacobs:** Here.

**District Clerk Anthony:** District Clerk Claudene Anthony is present. District Attorney Dawn Wynn?

29 **District Attorney Wynn:** Here.

30 **District Clerk Anthony:** District Finance Director Randy Sherman?

31 **District Finance Director Sherman:** Here.

32 **District Clerk Anthony:** Thank you, Madam Chair.

33 **Chairperson Lanier:** Thank you.

34 **INVOCATION**

35 **PLEDGE OF ALLEGIANCE**

36 **Chairperson Lanier:** We will have a moment of silence and the Pledge of  
37 Allegiance by Councilman Tradrick McCoy.

38 [Moment of silence]

39 **Board Member McCoy:** I pledge allegiance...

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

42 **Chairperson Lanier:** Thank you.

43 **AGENDA APPROVAL**

44 **Chairperson Lanier:** We will have the review of the Agenda.

45 **ADDITIONS, DELETIONS, SUBSTITUTIONS**

46 **Chairperson Lanier:** Are there any additions, deletions or substitutions? Staff or  
47 Board?

48 **City Manager Evans:** None from Staff, Madam Chair.

49 **DISCLOSURES**

50 **Chairperson Lanier:** Disclosures by the Board. Are there any disclosures from the  
51 Board in regards to the two Items that are on the Agenda this evening? Hearing none.

52 **ADOPTION OF AGENDA**

53 **Chairperson Lanier:** Can I get a motion to adopt the Agenda?

54 **Board Member Botel:** So moved.

55 **Board Member McCoy:** Second.

56 **Chairperson Lanier:** Thank you. The Consent Agenda. All matters listed under  
57 this Item are...

58 **District Clerk Anthony:** Madam Chair?

59 **Chairperson Lanier:** Yes.

60 **District Clerk Anthony:** I need to call the roll call.

61 **Chairperson Lanier:** Oh. Sorry about that. Go ahead.

62 **District Clerk Anthony:** Board Member McCoy?

63 **Board Member McCoy:** Yes.

64 **District Clerk Anthony:** Board Member Botel?

65 **Board Member Botel:** Yes.

66 **District Clerk Anthony:** Board Member Lawson?

67 **Board Member Lawson:** Yes.

68 **District Clerk Anthony:** Vice Chair Miller-Anderson?

69 **Vice Chairperson Miller-Anderson:** Yes.

70 **District Clerk Anthony:** Chair Lanier?

71 **Chairperson Lanier:** Yes.

72 **District Clerk Anthony:** Motion approved.

73 **Chairperson Lanier:** Thank you.

74 **COMMENTS FROM THE PUBLIC ON CONSENT AGENDA (Three Minute Limitation)**

75 **CONSENT AGENDA**

76 **Chairperson Lanier:** There are three Items on the Consent Agenda which are Utility  
77 Special District meeting Minutes.

78 **ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE**  
79 **AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE**  
80 **DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN**  
81 **WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF**  
82 **BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.**

83

84 **MINUTES**

85 **1. MARCH 17, 2021 UTILITY SPECIAL DISTRICT MEETING MINUTES.**

86 **2. APRIL 21, 2021 UTILITY SPECIAL DISTRICT MEETING MINUTES.**

87 **3. FEBRUARY 25, 2021 SPECIAL UTILITY SPECIAL DISTRICT MEETING**  
88 **MINUTES.**

89 **RESOLUTIONS**

90 **Board Member Botel:** Are there any Items you would like to pull or can I get a motion  
91 to approve the Consent Agenda.

92 **Board Member McCoy:** Move to approve.

93 **Board Member Botel:** Second.

94 **Chairperson Lanier:** Madam Clerk.

95 **District Clerk Anthony:** Madam Chair, Members of the Board, we do not have any  
96 public comment cards on the consent Agenda. The acceptance of public comment cards  
97 is now closed.

98 **District Clerk Anthony:** Board Member Botel?

99 **Board Member Botel:** Yes.

100 **District Clerk Anthony:** Board Member Lawson?

101 **Board Member Lawson:** Yes.

102 **District Clerk Anthony:** Board Member McCoy?

103 **Board Member McCoy:** Yes.

104 **District Clerk Anthony:** vice Chair Miller-Anderson?

105 **Vice Chairperson Miller-Anderson:** Yes.

106 **District Clerk Anthony:** Chair Lanier?

107 **Chairperson Lanier:** Yes.

108 **District Clerk Anthony:** That motion is approved.

109 **Chairperson Lanier:** Thank you.

110 **END OF CONSENT AGENDA**

111 **AWARDS AND PRESENTATIONS**

112 **PUBLIC HEARINGS**

113 **REGULAR AGENDA**

114 **Chairperson Lanier:** We will go into our Regular Agenda.

115 **4. Chairperson Lanier:** Item No. 4. Madam Clerk.

116 **District Clerk Anthony:** RESOLUTION NUMBER 15-21UD A RESOLUTION OF THE  
117 **BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL**  
118 **DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT**  
119 **FINANCE DIRECTOR TO TRANSFER \$663,036.00 FROM PROJECT NUMBER 18161**  
120 **TO PROJECT NUMBER 18138 TO COVER ANY CHANGE ORDERS FOR CARDINAL**  
121 **CONTRACTORS, INC, ; AND \$398,933.00 FROM PROJECT NUMBER 18161 TO**  
122 **PROJECT 18159 TO COVER ANY CHANGE ORDERS FOR GLOBALTECH, INC.;**  
123 **AND AUTHORIZING THE UTILITY SPECIAL DISTRICT'S FINANCE DIRECTOR TO**  
124 **MAKE PAYMENTS FROM PROJECT NUMBER 18137 AND 18159 IN AN AMOUNT**  
125 **NOT TO EXCEED \$663,035.40 AND \$398,933.00; AND PROVIDING AN EFFECTIVE**  
126 **DATE.**

127 **DEIRDRE JACOBS, ACTING EXECUTIVE DIRECTOR, 561-845-4185**

128 **District Clerk Anthony:** Madam Chair, Members of the Board, we do not have public  
129 comment cards on this Item. The acceptance of public comment cards on this Item is  
130 now closed.

131 **Chairperson Lanier:** Thank you. Ms. Jacobs.

132 **Vice Chairperson Miller-Anderson:** So moved.

133 **Chairperson Lanier:** I'm sorry. We have a so moved. Do we have a second?

134 **Board Member Botel:** Second.

135 **Chairperson Lanier:** Madam Clerk?

136 **Vice Chairperson Miller-Anderson:** Mr. Evans.

137 **Chairperson Lanier:** Yes. I'm sorry. Not Mr. Evans. I'm sorry, Mr. Evans. Ms.  
138 Jacobs, please.

139 **Acting Executive Director Jacobs:** Good evening, Madam Chair, other  
140 Councilpersons in your respective places, City Manager Evans, Attorney Wynn. For the  
141 record, my name is Deirdre Jacobs and I'm the Acting Executive Director of the Utility  
142 Special District.

143           The Item before you this evening deals with change'.., or, the prospect of change  
144 orders that may take place with actual construction activities that are going on over at the  
145 Utility District at this particular time. When the dollar amounts were awarded for these  
146 projects back in the fall of 2020, there was no set aside for the ten percent contingency  
147 for change orders that may have.., that we envision would occur over that time.

148           It has become apparent that there will be change orders that will be needed in  
149 order to carry through with activities, work activities that are unforeseen. So, this  
150 particular Item asks for your permission to allow an additional ten percent to be awarded  
151 for this particular project. The dollar amount is approximately \$1MM or ten percent of  
152 the, the six hundred and some odd thousand dollars, as well as the three hundred and  
153 some odd thousand dollars. I'm sorry, \$6MM and \$3MM.

154           So with your consideration of the change order.., of the ten percent of those  
155 particular dollar amounts, we would be able to utilize those dollars to carry forward with  
156 any change orders that may be needed.

157 **Chairperson Lanier:**       Thank you, Ms. Jacobs. Any discussion from the Board?

158 **Board Member McCoy:**    Question.

159 **Chairperson Lanier:**       Yes. Go ahead, sir.

160 **Board Member McCoy:**    Ms. Jacobs, can you explain that again? You said ten percent  
161 of \$6MM...

162 **Acting Executive Director Jacobs:**    No.

163 **Board Member McCoy:**    ..would be...

164 **Acting Executive Director Jacobs:**    No. Actually, I read the numbers wrong. The,  
165 the dollar amount is \$3,989,000 for the first contract. And the second one is \$6,630,000,  
166 plus.

167 **Board Member McCoy:**    And why wasn't there a contingency set up?

168 **Acting Executive Director Jacobs:**    You know what? I can't tell you why it was not  
169 set up at that particular time. I, I would assume that it was an oversight.

170 **Board Member McCoy:**    Okay. How much have we expended of the amount that was  
171 approved by this Board?

172 **Acting Executive Director Jacobs:**    I believe we.., I'm sorry. I believe we've  
173 expended approximately \$4MM. Maybe three to \$MM of these.., of this particular amount.

174 **Board Member McCoy:**    Okay.

175 **Chairperson Lanier:** Any other questions from the Board? [Pause]. Thank you.  
176 Madam Clerk.

177 **District Clerk Anthony:** Board Member Lawson?

178 **Board Member Lawson:** Yes.

179 **District Clerk Anthony:** Board Member McCoy?

180 **Board Member McCoy:** Yes.

181 **District Clerk Anthony:** Board Member Botel?

182 **Board Member Botel:** Yes.

183 **District Clerk Anthony:** Vice Chair Miller-Anderson?

184 **Vice Chairperson Miller-Anderson:** Yes.

185 **District Clerk Anthony:** Chair Lanier?

186 **Chairperson Lanier:** Yes.

187 **District Clerk Anthony:** Moton approved.

188 **Chairperson Lanier:** Thank you.

189 **5. District Clerk Anthony: RESOLUTION NO. 19-21UD A RESOLUTION OF**  
190 **THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL**  
191 **DISTRICT (THE “DISTRICT”), AUTHORIZING AND DIRECTING THE DISTRICT’S**  
192 **FINANCE DIRECTOR (THE “FINANCE DIRECTOR”) TO PROCEED WITH THE**  
193 **ISSUANCE OF THE DISTRICT’S WATER AND SEWER REVENUE BONDS, IN**  
194 **ACCORDANCE WITH THE CITY OF RIVIERA BEACH DEBT MANAGEMENT POLICY;**  
195 **AUTHORIZING THE OFFICIALS OF THE DISTRICT TO DO ALL THINGS**  
196 **NECESSARY OR ADVISABLE IN CONNECTION THEREWITH; AND PROVIDING AN**  
197 **EFFECTIVE DATE.**

198 **RANDY SHERMAN, DIRECTOR OF FINANCE AND ADMINISTRATIVE**  
199 **SERVICES, 561-845-4041**

200 **District Clerk Anthony:** Madam Chair, Members of the Board, we do not have public  
201 comment cards on this Item. The acceptance of public comments cards on this Item is  
202 now closed.

203 **Chairperson Lanier:** Can I get a motion to approve this Item?

204 **Vice Chairperson Miller-Anderson:** So moved.

205 **Board Member Botel:** Second.



206 **Chairperson Lanier:** Thank you. Ms. Jacobs.

207 **Acting Executive Director Jacobs:** Sure. Mr. Sherman is here to..., our Finance  
208 Director, that will be presenting this particular Item.

209 **Chairperson Lanier:** Thank you.

210 **District Finance Director Sherman:** Good evening everyone. Randy Sherman,  
211 District Finance Director.

212 This Resolution that you have before you is what is known as a Reimbursement  
213 Resolution. Two weeks ago, you passed a similar Resolution for the fire stations in your  
214 other capacity. Again, what this Resolution does is, it draws the line in the sand that says  
215 anything from today's date forward that we expend on the water treatment plant, will be...,  
216 will be eligible to be reimbursed from the bond proceeds. It doesn't mean you have to be  
217 reimbursed for it, but again, it just sets that line if you should desire to do that.

218 And I can take any questions that you might have.

219 **Chairperson Lanier:** Any discussion from the Board? Yes, sir. Go ahead.

220 **Board Member McCoy:** Thank you. Mr. Sherman, you're the Director of Finance,  
221 right?

222 **District Finance Director Sherman:** Yes.

223 **Board Member McCoy:** Okay. So we don't need the Administrative Services on that  
224 Item. So I think that might have been a..., something that's been carried forward, as it  
225 relates to the Utility Special District. Also...

226 **District Finance Director Sherman:** Gotcha.

227 **Board Member McCoy:** ...this Item reads that it's in accordance with the City's debt  
228 management policy. That wouldn't be applicable because this is the Utility Special  
229 District. And I'm not sure that we have a Utility Special District debt management policy.  
230 And if it is, I'm not familiar with it.

231 **District Finance Director Sherman:** The debt policy covers both. It covers all the  
232 City's debt.

233 **Board Member McCoy:** Right. But, the Utility...

234 **District Finance Director Sherman:** And...

235 **Board Member McCoy:** ...District is not a part of the City. So, are we applying a policy  
236 that has not been adopted by the Utility District?

237 **District Finance Director Sherman:** But its... I know. This is where we get  
238 convoluted. The, the bonds that are actually..., as, as the Fi'..., Finance Director for the

239 City, I actually sign off on part of the bond, you know, the bond proceeds. I know that,  
240 again, the Charter does allow the District to issue it. They are issued under the District's  
241 name. The revenue supporting the bonds are the District's. But again, it, it's a [chuckle]  
242 it's a.., it gets to be a convoluted situation. But again, I.., part of it is I am signing off as  
243 the City's Finance Director.

244 **Board Member McCoy:** Okay. Follow up?

245 **Chairperson Lanier:** Yes. Go ahead.

246 **Board Member McCoy:** I would agree that it's convoluted, but the issuance of these  
247 bonds, specifically require those covenants where we don't give free service. Correct?

248 **District Finance Director Sherman:** Correct.

249 **Board Member McCoy:** Okay. So, but we did just that, at the last special meeting,  
250 where we waived the monies that was owed by the Town of Mangonia Park, which was  
251 essentially wastewater services that was given free, contingent upon some future  
252 wastewater rate.

253 **District Finance Director Sherman:** It was contingent on a Settlement Agreement. I  
254 did run that by bond counsel. I did have both of the City's bond counsels review that  
255 matter. And again, they said that the Board does have the authority to settle. You know?  
256 To sue and be sued. And, they didn't look at that, that was free service. That was a, a  
257 settlement of a outstanding claim.

258 **Board Member McCoy:** Follow up? That is exactly what I wanna hear. The Board  
259 does have the ability to settle. So, anybody from the public, if you have discrepancies, or  
260 you just can't afford to...

261 **District Finance Director Sherman:** No.

262 **Board Member McCoy:** ...pay your water bill, this Board does have the ability to settle  
263 your water bill. Because, we clearly did it for the Town of Mangonia Park, against my,  
264 you know, my opinions on it. So certainly, come on in, and the billing offices, well, the  
265 Utility District office will be happy to set up a settlement plan if you're not able.., unable to  
266 pay your water bill. Because surely, if we could do it for the Town of Mangonia Park, I  
267 don't see why we wouldn't be able to do it for our, our own municipal boundary customers.

268 And also, the other thing that I wanna bring up was, the [pause], you know, I don't  
269 understand that you said you ran it by bond counsel, but still, our very Charter prohibits  
270 free service in itself. So, aside from bond counsel which, if they signed off on it, I'm gonna  
271 make a formal request that I have whatever communications that they signed off agreeing  
272 to it. So, Ms. Executive Director, can you kindly have that shared with me?

273 But certainly, it's also prohibited in our Utility District Charter to provide free service.  
274 Certainly to the...

275 **District Finance Director Sherman:** Yes.

276 **Board Member McCoy:** ...Town of Mangonia Park. But if it's now the opinion of our  
277 Finance Director, then let everybody come in the floodgates, and if they're short on their  
278 water bill, we'll make sure that we can settle it. And then, then offer a future rate in the,  
279 in, in the future..., a different rate in the future.

280 Thank you. I yield back.

281 **Chairperson Lanier:** Thank you, sir. Are there any other comments from the  
282 Board? [Pause]. Thank you. Madam Clerk.

283 **District Clerk Anthony:** Board Member McCoy?

284 **Board Member McCoy:** No.

285 **District Clerk Anthony:** Board Member Botel?

286 **Board Member Botel:** Yes.

287 **District Clerk Anthony:** Board Member Lawson?

288 **Board Member Lawson:** Yes.

289 **District Clerk Anthony:** Vice Chair Miller-Anderson?

290 **Vice Chairperson Miller-Anderson:** Yes.

291 **District Clerk Anthony:** Chair Lanier?

292 **Chairperson Lanier:** Yes.

293 **District Clerk Anthony:** Motion approved.

294 **District Finance Director Sherman:** Thank you.

295 **Chairperson Lanier:** Thank you.

296 **END OF REGULAR AGENDA**

297 **DISCUSSION AND DELIBERATION**

298 **Chairperson Lanier:** We have no discussion and deliberation. There is nothing  
299 under...

300 **DISCUSSION BY THE EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT**  
301 **OR THE CITY MANAGER**

302 **Chairperson Lanier:** Are there any comments from the Executive Director of the  
303 Utility District?

304 **Acting Executive Director Jacobs:** No, ma'am. Thank you.

305 **Chairperson Lanier:** Thank you.

306 **STATEMENTS BY THE DISTRICT BOARD**

307 **Chairperson Lanier:** Any statements by the Board?

308 **Board Member Botel:** No.

309 **Chairperson Lanier:** Thank you.

310 **ADJOURNMENT**

311 **Chairperson Lanier:** With that being said...

312 **COMMENTS FROM THE PUBLIC – 6:15 P.M. – NON-AGENDA ITEM SPEAKERS**  
313 **(Three Minute Limitaiton)**

314 **Vice Chairperson Miller-Anderson:** Public comments [inaudible]...

315 **Chairperson Lanier:** Public comments for this meeting. I'm sorry. Go ahead...

316 **District Clerk Anthony:** Madam Chair...

317 **Chairperson Lanier:** ...Madam Clerk.

318 **District Clerk Anthony:** ...would you read the statement?

319 **Chairperson Lanier:** Yes.

320 **Chairperson Lanier:** PLEASE BE REMINDED OF THE RULES OF DECORUM  
321 GOVERNING PUBLIC CONDUCT DURING OFFICIAL MEETINGS. AND IT HAS BEEN  
322 ADOPTED AND BEEN POSTED. IN AN EFFORT TO PRESERVE ORDER, IF ANY OF  
323 THE RULES ARE NOT ADHERED TO, THE BOARD'S CHAIRPERSON MAY HAVE  
324 ANY DISRUPTIVE SPEAKER OR ATTENDEE REMOVED FROM THE PODIUM, FROM  
325 THE MEETING AND/OR THE BUILDING, IF NECESSARY. PLEASE GOVERN  
326 YOURSELVES ACCORDINGLY.

327 **PUBLIC COMMENT SHAL BEGIN AT 6:15 P.M. UNLESS THERE IS NO FURTHER**  
328 **BUSINESS OF THE BOARD OF DIRECTORS WHICH, IN THAT EVENT, IT SHALL BE**  
329 **SOONER. IN ADDITION, IF ANY ITEM IS BEING CONSIDERED AT 6:15, THEN**  
330 **COMMENTS FROM THE PUBLIC SHALL BEGIN IMMEDIATELY AFTER THE ITEM**  
331 **HAS BEEN CONCLUDED.**

332 **ANY PERSON WHO WOULD LIKE TO SPEAK DURING PUBLIC COMMENT, PLEASE**  
333 **FILL OUT A PUBLIC COMMENT CARD, LOCATED AT THE FRONT DESK, AND GIVE**  
334 **IT TO STAFF BEFORE THE PUBLIC COMMENT SECTION IS ANNOUNCED.**

335 **Chairperson Lanier:** Thank you. Are there any public comments, Madam Chair?

336 **District Clerk Anthony:** Madam Chair, Members of...

337 **Chairperson Lanier:** Sorry...

338 **District Clerk Anthony:** ...the Board...

339 **Chairperson Lanier:** ...Madam Clerk.

340 **District Clerk Anthony:** There are no public comments.

341 **Board Member McCoy:** So, Madam Chair? What was the purpose of us just reading  
342 all of that if she knew that there was no public comment? I mean...

343 **Chairperson Lanier:** I think it just has to be read into the record anyway.

344 **Board Member McCoy:** I don't believe it does.

345 **Chairperson Lanier:** Sir. [Chuckle].

346 **ADJOURNMENT**

347 **Chairperson Lanier:** If there are no comments from the Board, this meeting is  
348 adjourned.

349 [Gavel]

350 **Chairperson Lanier:** We will resume in about five minutes, Board.

351 [End of video/audio]

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

353 **NONE**

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358 **APPROVED:**

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363 **ATTEST:**

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368 **CLAUDENE L. ANTHONY**  
369 **CERTIFIED MUNICIPAL CLERK**  
370 **CITY CLERK**

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385 **MOTIONED BY:** \_\_\_\_\_

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387 **SECONDED BY:** \_\_\_\_\_

388

389 **T. MCCOY** \_\_\_\_\_

390 **K. MILLER-ANDERSON** \_\_\_\_\_

391 **S. LANIER** \_\_\_\_\_

392 **J. BOTEL** \_\_\_\_\_

393 **D. LAWSON** \_\_\_\_\_

394

395 **DATE APPROVED:**  JUNE 16, 2021

396

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**SHIRLEY D. LANIER**  
**CHAIRPERSON**

\_\_\_\_\_  
**KASHAMBA MILLER-ANDERSON**  
**VICE CHAIRPERSON**

\_\_\_\_\_  
**TRADRICK MCCOY**  
**BOARDMEMBER**

\_\_\_\_\_  
**JULIA BOTEL, Ed.D**  
**BOARDMEMBER**

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**DOUGLAS LAWSON**  
**BOARDMEMBER**