

City Council Regular Meeting Agenda Marina Event Center - 190 E. 13th Street, Riviera Beach, FL 33404 January 5, 2022 6:00 PM

Notice

In accordance with the Americans with Disabilities Act of 1990, persons in need of a special accommodation to participate in the proceedings shall contact the office of the City Manager at 561-845-4010 no later than 96 hours prior to the proceedings; if hearing impaired, telephone the Florida Relay Services 1-800-955-8771 (TDD) or 1-800-955-8770 (voice) for assistance.

Mayor

Ronnie L. Felder

Chairperson

Shirley D. Lanier - District 3

Chair Pro-Tem

Kashamba Miller-Anderson - District 2

Councilpersons

Tradrick McCoy - District 1

Julia A. Botel - District 4

Douglas A. Lawson - District 5

Administration

Jonathan Evans, City Manager

Claudene L. Anthony, CMC, City Clerk

Dawn S. Wynn, City Attorney

Please take notice and be advised, that if any interested person desires to appeal any decision made by the City Council with respect to any matter considered at this meeting, such interested person, at own expense, will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105.

Be further advised, the meeting location is subject to change. The public is encouraged to visit the City's website for up to date information on meeting location and information.

Lobbying - Ordinance 4001 - Adopted September 2011

Lobbyist registration and reporting forms are available for you online and in print. Forms can be obtained in the Office of the City Clerk and Council Chambers. Registration and reporting forms shall be submitted to the Office of the City Clerk.

Any person who would like to speak on an agenda item please complete a pink public comment card located at the front desk and give it to the staff prior to the item being taken up by City Council for discussion. Members of the public will be given a total of three (3) minutes to speak on all items listed on the consent agenda and three (3) minutes to speak on each regular agenda item. The time limit for public comment may be reduced by a vote of the City Council based on the voluminous nature of public comment cards. In no event will anyone be allowed to submit a comment card to speak on an agenda item after the resolution is read or item considered.

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Agenda Approval

Additions, Deletions, Substitutions

Disclosures

Adoption of Agenda

Comments From the Public on Consent Agenda (Three Minutes Limitation)

Consent Agenda

All matters listed under this item are considered to be routine and action will be taken by one motion. There will be no separate discussion of these items unless a councilperson so requests,

in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

1. Minutes

1.a OCTOBER 6, 2021 CITY COUNCIL MEETING MINUTES CLAUDENE ROBINSON, CITY CLERK, 561-845-4090

It is hereby requested that the city council approve the October 6, 2021 City Council Meeting Minutes.

06OCT21.docx

1.b OCTOBER 20, 2021 CITY COUNCIL MEETING MINUTES CLAUDENE ROBINSON, CITY CLERK, 561-845-4090

It is hereby requested that the City Council approve the October 20, 2021 City Council Meeting Minutes.

20OCT21.docx

1.c NOVEMBER 3, 2021 CITY COUNCIL MEETING MINUTES CLAUDENE ROBINSON, CITY CLERK, 561-845-4090

It is hereby requested that the city council approve the November 3, 2021 City Council Meeting Minutes.

03NOV21.docx

1.d NOVEMBER 17, 2021 CITY COUNCIL MEETING MINUTES CLAUDENE ROBINSON, CITY CLERK, 561-845-4090

It is hereby requested that the city council approve the November 17, 2021 City Council Meeting Minutes.

17NOV21.docx

1.e SEPTEMBER 8, 2021 SPECIAL CITY COUNCIL MEETING MINUTES CLAUDENE ROBINSON, CITY CLERK, 561-845-4090

It is hereby requested that the city council approve the September 8, 2021 Special City Council Meeting Minutes.

08SEPT21 SCCM.docx

1.f DECEMBER 1, 2021 CITY COUNCIL MEETING MINUTES CLAUDENE ROBINSON, CITY CLERK, 561-845-4090

It is hereby requested that the city council approve the December 1, 2021 City Council Meeting Minutes.

01DEC21.docx

2. **Board Appointments**

3. Resolutions on Consent

3.a RESOLUTION NUMBER 003-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS OFFICE (PBCSOE) TO PROVIDE 2022 MUNICIPAL ELECTION RELATED SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

CLAUDENE ROBINSON, CITY CLERK, 561-845-4090

It is hereby requested that the city council approve Resolution No. 003-22 authorizing the mayor and city clerk to execute the 2022 Municipal Election Vote Processing Equipment Use and Elections Services Agreement.

003-22 Cover Memo.pdf Resolution_No_003-22_Authorizing_Election_Services_Agreement 2022 PBCSOE MUNICIPAL SVCS AGMNT

3.b RESOLUTION NUMBER 005-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE TEMPORARY CLOSURE OF NORTH OCEAN AVENUE AND PARTS OF BLUE HERON BOULEVARD FOR BRIDGE THE GAP 5K CHARITY RUN SCHEDULED FOR FEBRUARY 19, 2022; AND PROVIDING AN EFFECTIVE DATE.

RICHARD BLANKENSHIP, PARKS AND RECREATION DIRECTOR, 561-845-4070

Approve authorization of temporary road closure of North Ocean Ave and parts of Blue Heron Blvd. for Bridge the Gap 5k

005-22 Cover Memo.pdf Resolution_No._005-22_Bridge_the_Gap_5k

3.c RESOLUTION NUMBER 006-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE TEMPORARY CLOSURE OF NORTH OCEAN AVENUE FOR ISLAND OFF ROAD JEEP FESTIVAL AND PROVIDING AN EFFECTIVE DATE.

RICHARD BLANKENSHIP, PARKS AND RECREATION DIRECTOR, 561-845-4070

Approve authorization for temporary closure of North Ocean Ave. for Island Off Road Jeep Festival March 11- March 13, 2022.

006-22 Cover Memo.pdf Resolution No. 006-22 Island Off Road Jeep Festival

3.d RESOLUTION NUMBER 008-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ACCEPTANCE OF THE STATE-FUNDED COST-REIMBURSEMENT GRANT BY THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, IN THE AMOUNT OF \$1,000,000 FOR THE PLANNING AND DESIGN OF THE CITY OF RIVIERA BEACH PUBLIC SAFETY COMPLEX AND; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO ESTABLISH PROJECT ACCOUNT 22029 AND PROVIDING AN EFFECTIVE DATE.

JOHN CURD, FIRE CHIEF, 561-845-4103

Approve acceptance of the State funded cost re-imbursement grant agreement in the amount of \$1,000,000 for the planning and design of the Riviera Beach Public Safety Complex.

008-22 Cover Memo.pdf Resolution-008-22 Agreement-008-22.pdf

3.e RESOLUTION NUNMBER 002-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY CLERK TO PREPARE FOR THE MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 8, 2022 AND **RUN-OFF ELECTION TO BE HELD MARCH 22, 2022, IF NECESSARY;** SAID ELECTION(S) SHALL BE HELD WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY BETWEEN THE HOURS OF 7:00 AM UNTIL 7:00 PM TO ELECT REPRESENTATIVES FOR CITY COUNCIL DISTRICT 1, CITY COUNCIL DISTRICT 3, CITY COUNCIL DISTRICT 5, AND MAYOR RESPECTIVELY; AUTHORIZING THE CITY CLERK TO APPOINT THE CITY OF RIVIERA BEACH CANVASSING BOARD; FURTHER AUTHORIZING THE CITY CLERK TO CALL FOR THE CONVENING OF THE CITY'S CANVASSING BOARD IN ACCORDANCE WITH CHAPTER 102, FLORIDA STATUTES AND CHAPTER 5 OF THE CITY'S CODE OF ORDINANCE; ASSIGNING THE CITY CLERK ALL APPURTENANT DUTIES THERETO AS AUTHORIZED BY THE CITY'S CHARTER AND CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

CLAUDENE ANTHONY, CITY CLERK, 561-845-4090

It is hereby requested that the city council approve Resolution No. 002-22 authorizing the city clerk to proceed with preparing for the 2022 Municipal Election. 002-22 Cover Memo.pdf
RESOLUTION AUTHORIZING TO CONDUCT ELECTION

End of Consent Agenda

4. Unfinished Business

Petitions and Communications for Filing

- 5. Awards and Presentations
- 6. Public Hearings
- 7. Ordinances on Second and Final Reading
- 8. Ordinances on First Reading

<u>Comments from the Public - 7:30 PM Non-Agenda Item Speakers (Three Minute Limitation)</u>

Please be reminded the City Council has adopted "Rules of Decorum Governing Public Conduct during Official Meetings" which has been posted at the front desk. In an effort to preserve order, if any of the rules are not adhered to, the Council Chair may have any disruptive speaker or attendee removed from the podium, from the meeting and/or the building, if necessary. Please govern yourselves accordingly.

Public Comments shall begin at 7:30 PM unless there is no further business of the City Council, which in that event, it shall begin sooner. In addition, if an item is being considered at 7:30 PM, then comments from the public shall begin immediately after the item has been concluded.

Any person who would like to speak, during public comments, please fill out a public comment card located at the front desk and give it to the staff before the public comments section is announced.

- 9. Items Tabled
- 10. Regular
- 11. Resolutions on Regular Agenda
 - 11.a RESOLUTION NUMBER 004-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE SOLID WASTE AUTHORITY OF PALM BEACH COUNTY FOR THE DELIVERY OF MUNICIPAL

SOLID WASTE TO DESIGNATED FACILITIES AND FOR A MUNICIPAL REVENUE SHARING RECYCLING PROGRAM; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE INTERLOCAL AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE; AND OTHER PURPOSES.

ELIZABETH MCBRIDE, DEPUTY CITY MANAGER, 561-812-6590

Staff recommends the approval of Resolution No. 004-22. COVER_MEMO_SWA_ILA___111721 Resolution_No._004-22__Approving_Interlocal_with_Solid_Waste_Authority Interlocal_Agreement_between City and SWA_2021-Resolution_04-22

11.b RESOLUTION NUMBER 011-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PITTMAN LAW GROUP, P.L. & RONALD L. BOOK, P.A. TO PROVIDE LOBBYIST REPRESENTATION AT THE STATE LEVEL ON BEHALF OF THE CITY OF RIVIERA BEACH; COMPENSATION SHALL BE \$5,000.00 PER MONTH FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2025; AND PROVIDING AN EFFECTIVE DATE.

ELIZABETH MCBRIDE, DEPUTY CITY MANAGER, 561-812-6590

Staff recommends City Council approve Resolution No. 011-22. City Council Memo State Lobbying Services.pdf

Resolution No 011-225- RFP 1044-21-4

RFP 1044-21-4 RECOMMENDATION LETTER.pdf

PITTMAN LAW GROUP & RONALD L. BOOK PA RESPONSE

RFP 1044-21-4 State Lobbying Services FINAL.pdf

RFP 1044-21-4 WRITTEN EVALUATION SCORES.pdf

RFP 1044-21-4 - Professional Services Contract Pittman Law and Ronald L Book.pdf

11.c RESOLUTION NUMBER 001-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING BID NO. 1056-22-1 TO CREATIVE CONTRACTING OF WELLINGTON, FLORIDA TO CONSTRUCT THE RENOVATIONS FOR THE POLICE SUBSTATION AT LINDSEY DAVIS IN THE AMOUNT OF \$69,100; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FROM PROJECT 21010; AND PROVIDING AN EFFECTIVE DATE.

LOUIS A. JOHNSON, PUBLIC WORKS DIRECTOR, 561-845-4080

Approve a work order to Creative Contracting Group for the renovation of the YEP building for use as a Police Substation.

1-Cover Memo.docx

2-RESOLUTION TO award Creative WO 1-5-21.docx

E & F ENTERPRISES INC CONTRACT2020.pdf

3-SOW 1056-22-1 RECOMMENDATION LETTER.pdf

4-CREATIVE CONSTRUCTION.pdf

Creative Contracting Tax Receipt.pdf

11.dresolution number 009-22 a resolution of the city council of the city of riviera beach, palm beach county, florida, authorizing the mayor and city clerk to execute an agreement extension with dr. Jason sevald/teamhealth southeast for the provision of medical director services for the city's emt's, paramedics, and lifeguards; authorizing the finance director to make payment in the amount of \$2,500.00 per month; and providing for an effective date.

JOHN CURD, FIRE CHIEF, 561-845-4104

Staff recommends amendment of the existing contract to allow for a two year extension with two additional one year extension options.

009-22 Cover Memo.pdf

Resolution 009-22

Agreement FD009-22.pdf

Agreement Amendment FD 009-22.pdf

Backup Material.pdf

11.e RESOLUTION NUMBER 013-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF LIABILITY INSURANCE COVERAGE THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., AND AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$5,369,944 FOR LIABILITY INSURANCE; AND PROVIDING AN EFFECTIVE DATE.

BARBARA ORISIO, HUMAN RESOURCE DIRECTOR, 561-840-4880

Staff recommends that the City Council approves the renewal of the liability insurance through Arthur J. Gallagher & Co. Miami, Resolution Number 013-22.

City_Council_Memo-Liability_Renewal_Resolution_013-22 Resolution_013-22 Approve Liability Insurance Coverage

11.f RESOLUTION NUMBER 016-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE LEGISLATIVE PRIORITIES FOR THE CITY OF RIVIERA BEACH FOR 2021 – 2022 TO INCLUDE TRAIN TRAFFIC DELAY ISSUES; AND PROVIDING AN EFFECTIVE DATE.

JONATHAN EVANS, CITY MANAGER, 561-812-9560

Staff recommends the City Council approve Resolution No. 016-22.

City_Manager_Memo_Amending_the_Legislative_Priorities
Resolution_No._016-22_Amending_the_Legislative_Priorities_Trains
Legislative Trains-Agenda2021-22.pdf

11.g RESOLUTION NUMBER 10-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING ITN 1015-21-1 TO KAUFMAN LYNN CONSTRUCTION, INC.; AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A COMPREHENSIVE AGREEMENT BETWEEN KAUFMAN LYNN CONSTRUCTION, INC. AND THE CITY OF RIVIERA BEACH TO PROVIDE PUBLIC-PRIVATE PARTNERSHIP SERVICES FOR FIRE RESCUE FACILITIES IN AN AMOUNT NOT TO EXCEED \$20,000,000; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING AN EFFECTIVE DATE.

ELIZABETH T. MCBRIDE, DEPUTY CITY MANAGER, 561-812-9560

Staff recommends approval of Resolution No. 10-22 Cover Memo Re Resolution No. 10-22 and Comprehensive Agreement For Fire Station 88

Resolution No. 10-22 Comprehensive Agreement for Fire Station 88

12. Discussion and Deliberation

12.a PROPOSED CHANGES TO SECTION 5-11 (A) AND (B) OF THE CITY'S CODE OF ORDINANCES

CLAUDENE ANTHONY, CITY CLERK, 561-845-4090

Staff seeks the City Council's direction concerning the proposed revisions to Section

5-11 (a) and (b) of the City's Code of Ordinances.

CanvassingBoard Cover Memo.pdf PROPOSE_ELECTION_ORDINANCE 4176_CANVASSING_BOARD_REVISED 15SEPT21_EXCERPT.pdf

12.b RIVIERA BEACH POLICE DEPARTMENT RELOCATION JONATHAN EVANS, CITY MANAGER, 561-812-6590

Staff is requesting support for the following actions from the City Council as part of the due diligence process:

- 1. Conduct three community charrette meetings.
- 2. Obtain a structural analysis of the existing facility.
- 3. Develop a proposed term sheet and construction timeline.
- 4. Provide funding options and a cost-benefit analysis/ value-for-money analysis. City_Manager_Cover_Memo_Riviera Beach Police Department Relocation RBPD Relocation attachments.pdf

Discussion by City Manager

Discussion by City Attorney

City Council Committee Reports

Statements by the Mayor and City Council

13. <u>Items Added Late</u>

Adjournment