



City Council Regular Meeting

Agenda

Marina Event Center - 190 E. 13th Street, Riviera Beach, FL 33404

February 2, 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 15, 2021 Special City Council Meeting Minutes

Claudene L. Anthony, City Clerk, 561-845-4090

It is hereby requested that the City Council approve the October 15, 2021 Special City Council Meeting Minutes.

Submitting Department: City Clerk

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[15OCT21_SCCM.pdf](#)

1.b October 29, 2021 Special City Council Meeting Minutes

Claudene L. Anthony, City Clerk, 561-845-4090

It is hereby requested that the City Council approve the October 29, 2021 Special City Council Meeting Minutes

Submitting Department: City Clerk

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[29OCT21_SCCM.pdf](#)

1.c January 5, 2022 City Council Meeting Minutes

Claudene L. Anthony, City Clerk, 561-845-4090

It is hereby requested that the City Council approve the January 5, 2022 City Council Meeting Minutes.

Submitting Department: City Clerk

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[JAN_05_2022_CCM_MINUTES.docx](#)

2. Board Appointments

3. Resolutions on Consent

3.a Resolution Number 024-22 A resolution of the City Council of the City Of Riviera Beach, Palm Beach County, Florida, authorizing settlement in the case of Kimbley Scott a/k/a Kimberly Scott v. The City of Riviera Beach, et al., case no.: 502018CA000596XXXXXMB; authorizing Gallagher Bassett to make payment in the amount of Three Hundred Thousand Dollars (\$300,000.00) as full and final settlement; and providing an effective date.

Dawn S. Wynn, City Attorney, 561-845-4068

City staff recommends that City Council approve this resolution to authorize the settlement of this case.

Submitting Department: City Attorney

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[Memo to Mayor and CC approving Scott Settlement.docx](#)

[Resolution_to_Settle_Scott.doc](#)

End of Consent Agenda

4. Unfinished Business

4.a Resolution Number 018-22 (Preliminary Term Sheet with FoundCare, Inc.)

Elizabeth McBride, Deputy City Manager, 561-812-6590

Approval of Resolution No. 018-22 authorizing the City Manager to execute the Preliminary Term Sheet and negotiate a Lease Agreement for presentation to and approval by the City Council.

Submitting Department: City Manager

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[Cover Memo-Preliminary Term Sheet-Resolution Number 018-22 FINAL.docx](#)

[Resolution Number 018-22 _Preliminary Term Sheet with exhibits FINAL.pdf](#)

Petitions and Communications for Filing

5. Awards and Presentations

5.a 2022 Juneteenth Festival Sponsorship Request

Marsha Noel, Assistant to the City Manager, MPA

City staff recommends approval of the sponsorship request.

Submitting Department: City Manager

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5.b Presentation of Development Services Department Updates

Clarence Sirmons, AICP, Director of Development Services, 561-845-4060

N/A

Submitting Department: Developmental Services

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[Cover Memo- Presentation Development Services Updates](#)

5.c Verbal presentation only. Status update on the Food Truck Pilot Project.

Clarence Sirmons, AICP, Director of Development Services, 561-845-4060

Richard Blankenship, Parks and Recreation Director, 561-845-4070

N/A

Submitting Department: City Manager

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6. Public Hearings

7. Ordinances on Second and Final Reading

- 7.a **Ordinance Number 4176** An ordinance of the City Council Of The City Of Riviera Beach, Palm Beach County, Florida, amending Chapter 5 entitled “Elections”, Article I, “in General”, Section 5-11 entitled “Canvassing; Certification Of Election” (a) and Section 5-11 (b) of the City’s Code Of Ordinances; authorizing renumeration of said chapter, if necessary; providing for severability; providing for codification; providing for repeal of laws in conflict; and providing for effective date.

Claudene L. Anthony, City Clerk, 561-845-4090

It is hereby requested that the City Council adopt Ordinance Number 4176.

Submitting Department: City Clerk

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[COVER_MEMO_FOR_ORDINANCE_4176.docx](#)

[ORDINANCE_NUMBER_4176_REVISING_CHAPTER_5_CITY_CODE_OF_\(1\).doc](#)

[ORD_NO_4176_PROOF_OF_PUBLICATION.pdf](#)

8. Ordinances on First Reading

- 8.a **Ordinance Number 4191** An ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida, amending Chapter 23 (Coastal Construction), Article III (Wetlands Preservation) of the City's Code Of Ordinances; updating Appendix I (Wetland Preservation Areas of Riviera Beach) and Appendix II (Wetland Vegetation); providing for applicability; repeal of laws in conflict; severability; and codification; and providing for an effective date.

Clarence Sirmons, AICP, Director of Development Services, 561-845-4060

Staff recommends that City Council approve this amendment to the Code of Ordinances Section 23-83 as described herein as proposed.

Submitting Department: Developmental Services

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[Cover Memo- Ordinance 4191- Amendment to the City's Special Preservation Ordinance.docx](#)

[Ordinance Number 4191- Wetlands Preservation Ordinance Amendment](#)

[Staff Report- Ordinance 4191- Wetlands Preservation Amendment](#)

[Resource Assessment by Cyriaks Environmental Consulting.pdf](#)

[Proof of Publication.pdf](#)

[Public Comments for Wetlands Ordinance Amendment \(P&Z Board\).pdf](#)

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

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 021-22 A resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, authorizing the purchase of Motorola APX Next Handheld Radios for the police department at a total cost of \$635,837.50; authorizing the City to piggyback off existing Broward County Sheriffs Office Contract No. 12-29077/JHJ; authorizing the Director Of Finance and Administrative Services to make payment to Motorola; and providing an effective date.**

Nathan Osgood, Police Chief, Police Department, 561-845-4128

Staff recommends approval of Resolution Number 021-22.

Submitting Department: Police

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[Motorola_Cover Memo.docx](#)

[Resolution_Number_021-22_Motorola_Purchase_Radios.doc](#)

[Broward Sheriff's Office Contract No. 12-29077/JHJ](#)

[Purchasing Recommendation_Motorola NTP 122321.pdf](#)

[Motorola RBPd APXNEXT Quote.pdf](#)

[Motorola Sole Source - Broward.pdf](#)

- 11.b Resolution Number 010-22 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, 561-812-6590

Staff recommends approval of Resolution No. 010-22.

Submitting Department: City Manager

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[COVER MEMO Comprehensive Development Agreement for FS 88.docx](#)

[Resolution_No._10-22___Comprehensive_Agreement_for_Fire_Station_88
\(1\).DOCX](#)

12. Discussion and Deliberation

12.a Proposed Special Event Processes for the Mayor and City Council

Marsha Noel, Assistant to the City Manager, 561-812-6599

Staff recommends that the Mayor and City Council provides direction on how the City should proceed as it relates to special event requests from members of the board.

Submitting Department: City Manager

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Discussion by City Manager

Discussion by City Attorney

City Council Committee Reports

Statements by the Mayor and City Council

13. Items Added Late

Adjournment