

Regular City Council Meeting Agenda Marina Event Center - 190 E. 13th Street, Riviera Beach, FL 33404 March 2, 2022 6:00 PM

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

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

ADA Notice

This meeting is open to the Public. 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 Clerk at 561-845-4090 no later than 2 days (48 hours) prior to the proceedings.

To request material in accessible format, sign language interpreters, hearing impaired accommodation, or any accommodation to review any document or participate in these proceedings, please contact the Florida Relay Services 1-800-955-8771 (TDD) or 1-800-955-8770 (voice) for assistance.

Public Comments Information

If anyone wants to speak on an agenda item, please complete a public comment card located at the front desk and give it to the City Clerk staff before the City Council takes up the item for discussion and before the public comments section is announced. In no event will anyone be allowed to submit a comment card to speak on an agenda item after the title of the item is read or considered.

<u>Consent Agenda</u>: Total time allotted for comment on the Consent Agenda to each member of the public is three (3) minutes.

Regular Agenda: Members of the public will be given three (3) minutes to speak on any regular agenda item.

Please note that 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.

<u>Civility and Decorum</u>: Please be reminded that the City of Riviera Beach is committed to civility and decorum by its officials, employees, and members of the public who attend this meeting. The City Council has adopted "Rules of Decorum Governing Public Conduct during Official Meetings", which provides in pertinent part:

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the City Council as a whole and not to any individual on the dais or in the audience.
- Displays of anger, rudeness, ridicule, impatience, lack of respect and personal attacks are strictly prohibited.
- Unauthorized remarks from the audience, stamping of feet, clapping, whistles, yells and similar demonstrations shall not be permitted.
- Offenders may be removed from the meeting.
- Please mute or turn off cell phone at the start of the meeting. Failure to do so may result in being barred from the meeting.

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.

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

Routine Council Business. The Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

1. Minutes

1.a February 2, 2022 City Council Meeting Minutes

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

It is hereby requested the City Council approve the February 2, 2022 City Council Meeting Minutes.

Cover Page FEB 02 2022 CCM MINUTES.docx

1.b February 9, 2022 Special City Council Meeting Minutes

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

It hereby requested the City Council approve the February 9, 2022 Special City Council Meeting Minutes.

Cover Page FEB 09 2022 SCCM.pdf

- 2. **Board Appointments**
- 3. Resolutions on Consent

3.a Resolution Number 27-22: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, authorizing the temporary closure of North Ocean Avenue, Martin Luther King Jr. Boulevard and certain other city roads for Singer Island Half Marathon and 10k and the MLK 5k and 10k Runs; and providing an effective date.

Richard Blankenship, Parks and Recreation Director, 561-845-3411

Staff recommends City Council approval of Resolution 27-22.

Cover Page

Resolution 27-22 Runningeventsmarch2.doc

End of Consent Agenda

4. Unfinished Business

Petitions and Communications for Filing

- **5.** Awards and Presentations
 - 5.a Proclamation from the Office of the Mayor recognizing March 7-13, 2022, as National Flood Awareness Week.

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

No action requested

Cover Page

Proclamation for National Flood Awareness Week 2022.docx

- 6. <u>Public Hearings</u>
- 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>

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.

9. Items Tabled

Regular Agenda

10. Resolutions on Regular Agenda

10.a Resolution Number 26-22: A Resolution of the City of Riviera Beach, Palm Beach County, Florida, authorizing the City Manager to accept sponsorships for city-produced special events; and providing for an effective date.

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

City staff recommends City Council approval of Resolution 26-22. Cover Page

Resolution 26-22 Special Event Sponsorships.docx

Resolution Number 036-22: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, accepting a grant in the amount of \$297,737.60 from the State of Florida Division of Emergency Management, Federal Emergency Management Agency award for the Fiscal Year 2022-23 for an Emergency Generator and associated appurtenances for Master Lift Station Number 47; authorizing the Mayor to execute an agreement between the City of Riviera Beach and the State of Florida Division of Emergency Management; accepting the terms and conditions of the Grant including the City of Riviera Beach matching 25% of the costs in the amount of \$99,245.87; further accepting the terms and conditions of the Grant including preconstruction services and subrecipient management costs; authorizing the Director of Finance and Administrative Services to establish a project account number and transfer \$412,229.07 from Project Number 18146 to the new project number; authorizing the Director of Finance and Administrative Services to make payment from the new project number for preconstruction services and subrecipient management costs in the amounts of \$24,320.00 and \$15,245.60, respectively; authorizing the Assistant City Manager to sign-off on all associated documents; and providing an effective date.

Michael Low, Executive Director of Utility Special District, 561-845-4185

Staff recommends that the City Council approves Resolution Number 036-22. Cover Page

1_Memo to Mayor and Council Grant for LS47.docx

Resolution_Number_036-22_for_LS47.docx

3 4468-016-R - Contract for Execution.pdf

4 2021_04_13_Holtz Engineering_Services_Renewal.pdf

5 2021_04_13_Holtz_Inspection_Services_Renewal.pdf

10.c Resolution Number 037-22: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, accepting a grant in the amount of \$295,721.25 from the State of Florida Division of Emergency Management, Federal Emergency Management Agency award for the Fiscal Year 2022- 23 for five (5) Emergency Generators and associated appurtenances for existing lift stations; authorizing the Mayor to execute an agreement between the City of Riviera Beach and the State of Florida Division of Emergency Management; accepting the terms and conditions of the Grant including the City of Riviera Beach matching 25% of the costs in the amount of \$98,573.75; further accepting the terms and conditions of the Grant including preconstruction services and

subrecipient management costs; authorizing the Director of Finance and Administrative Services to establish a project account number and transfer \$411,938.75 from Project Number 18146 to the new project number; authorizing the Director of Finance and Administrative Services to make payment from the new project number for preconstruction services and subrecipient management costs in the amounts of \$23,940.00 and \$17,643.75, respectively; authorizing the Assistant City Manager to sign-off on all associated documents; and providing an effective date.

Michael Low, Executive Director of Utility Special District, 561-845 -4185

Staff recommends that the City Council approve Resolution Number 037-22. Cover Page

1_Memo to Mayor and Council Grant for 5 LS Generators.docx Resolution_Number_037- 22__for_Five_LS_Generators.docx 3_ 4468-030-R - Contract for Execution.pdf 4 2021_04_13_Holtz Engineering_Services_Renewal.pdf 5 2021_04_13_Holtz_Inspection_Services_Renewal.pdf

10.d Resolution Number 032-22: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, authorizing and providing for predevelopment costs associated with Fire Station 87 fire rescue facilities in an amount not to exceed One Million Five Hundred Thousand Dollars and 00/100 (\$1,500.000.00); authorizing the City Manager to execute an Interim Agreement between Kaufman Lynn Construction, Inc., and the City of Riviera Beach for Fire Station 87; providing an effective date; and for other purposes.

Elizabeth McBride, Deputy City Manager, 561-812-6597

Staff recommends approval of Resolution No. 032-22.

Cover Page

Resolution Number 032-22_for_FS_87__Pre-Development_Costs.docx

Exhibit A FS 87 Cover Memo.pdf

Exhibit B FS 87 Cover Memo.pdf

Exhibit C FS 87 Cover Memo.pdf

10.e Resolution Number 033-22: 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 Interlocal Agreement with Palm Beach County, Florida, governing the use of Palm Beach County Regional Opioid Settlement Funds; and providing an effective date.

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

The Office of the City Attorney recommends to the City Council approval of Resolution No. 033-22.

Cover Page

Resolution Interlocal Agreement Opioid.doc

2-17-22 FINAL PBC INTERLOCAL AGREEMENT -OPIOID SETTLEMENT FUNDS (1).docx

Exhibit B (1).pdf Exhibit C.pdf

10.f Resolution Number 035-22: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, authorizing the City Manager to enter into an agreement with Siver Insurance Consultants to assist city staff in identifying and collecting data for the future competitive solicitation of third party administrator services in the management of the City's claims; authorizing the Director of Finance and Administrative Services to pay for these services in an amount not to exceed Thirty -Eight Thousand Dollars and 00/100 (\$38,000.00); and providing an effective date.

Barbara Orisio, Ed.D, Human Resources Director, 561-840-4880

Staff recommends that the City Council approves the City Manager to enter into an agreement with Siver Insurance Consultants to assist city staff in identifying and collecting data for the future competitive solicitation of third-party administrator services in the management of the City's claims.

Cover Page

Resolution_Number_035-22__to_hire_Siver_Insurance_Consultants (2).docx CRB Standard Contract Agreement for Departmental Use (002).docx

Executed 142-21.pdf

Letter Siver Insurance Consultants.docx

10.g Resolution Number 034-22: 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 Interlocal Agreement with the City of Riviera Beach Utility Special District for the transfer and receipt of funds received from the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Agreement; and providing an effective date.

Randy Sherman, Director of Finance and Administrative Services, 561-845-4040

Staff recommends authorizing the Mayor and City Clerk to execute the Interlocal Agreement for the transfer and receipt of funds received from the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Agreement between the City of Riviera and the City of Riviera Beach Utility Special District.

Cover Page

Resolution Number 034-22_ Interlocal Agreement Transfer of American Rescue Plan Act Funds.doc

11. <u>Discussion and Deliberation</u>

11.a Special Event Policy for Elected Officials Update

Marsha Noel, Assistant to the City Manager, MPA, 561-346-0199

City staff recommends that the city council provides direction on how they would like to proceed with the policy update.

Cover Page

Discussion by City Manager

Discussion by City Attorney

City Council Committee Reports

Statements by the Mayor and City Council

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

Adjournment

Appeals

If any interested person desires to appeal any decision of the City Council with respect to any matter considered at this meeting, at his or her own expense, that person 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 Section 286.0105, F.S. The City of Riviera Beach does not prepare or provide such a record.