



Regular City Council Meeting

Agenda

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

February 15, 2023

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

KaShamba Miller-Anderson - District 2

Chair Pro-Tem

Shirley D. Lanier - District 3

Councilpersons

Tradrick McCoy - District 1

Julia A. Botel - District 4

Douglas A. Lawson - District 5

Administration

Jonathan Evans, City Manager

Tawanna W. Smith, Interim 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.

Consent Agenda: 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.

Civility and Decorum: 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.
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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 City Council Business. The Consent Agenda is approved by a single majority vote. Item(s) may be removed for open discussion at the request of the mayor or any city council member.

1. Minutes

1.a January 18, 2023 City Council Meeting Minutes Claudene L. Anthony, City Clerk, (561) 845-4090

Staff is recommending City Council's approval of the January 18, 2023 City Council Meeting Minutes.

[Cover Page](#)

[January 18, 2023 City Council Meeting Minutes](#)

2. Board Appointments

2.a Audit Committee Members Appointments Elena Georgiev, Internal Auditor, CPA, CGMA, CIA, CISA, (561) 385-6711

Staff recommends City Council's approval of two (2) of the four (4) membership applications.

[Cover Page](#)

[01 218.391, Florida Statutes.pdf](#)

[02 Sec. 2-237, City of Riviera Beach Code of Ordinances.pdf](#)

[03 Benjamin Jones.pdf](#)

[04 Daphne Brown-Hanna.pdf](#)

[05 Henry Ristuccia.pdf](#)

[06 Jean Borno.pdf](#)

3. Resolutions on Consent

- 3.a Resolution Number 41-23: 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 amendment with Palm Beach County; and providing an effective date.

Pierre Smith, Interim Chief Information Officer, (561) 845-5105

Staff recommends City Council's approval of Resolution Number 41-23.

[Cover Page](#)

[RESOLUTION NUMBER 41-23.pdf](#)

[Palm Beach County Amendment Contract No. R2021-1535.pdf](#)

[Palm Beach County Original Contract.pdf](#)

END OF CONSENT AGENDA

4. Unfinished Business

5. Petitions and Communications for Filing

6. Awards and Presentations

7. Public Hearings

8. Ordinances on Second and Final Reading

9. Ordinances on First Reading

- 9.a **Ordinance Number 4228: An Ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida, amending Chapter 26 of the City's Code of Ordinances entitled, "Minority Employment and Affordable Housing Opportunity Plan", by adding the IHC-PUD and providing a mechanism for a height bonus; by updating definitions and clarifying the purpose of the housing trust fund; by updating Section 26-6; by providing a mechanism for the post construction conversion of resort hotel units to year round residential units; by increasing the per unit in lieu of contribution rate; providing for severability and conflicts; providing for codification; and providing for an effective date.**

Clarence Sirmons, Director of Development Services, AICP , (561) 845-4062

Staff recommends that City Council approve Ordinance Number 4228.

[Cover Page](#)

[Ordinance_4228_CHAPTER_26_MEAHOP- 1st Reading FINAL.docx](#)

[Ordinance 4228- Strikethrough & Underline.docx](#)

[PZB Staff Report](#)
[Presentation for PZB meeting Final.pdf](#)
[MEAHOP Quick Notes.pdf](#)
[State Statutes & Constitution-Ch 166.04151.pdf](#)
[MEAHOP Presentation from City Council Workshop.pptx](#)
[2-24-2022 - Planning and Zoning Board Meeting Minutes.pdf](#)
[Advertisement Order_Confirmation_Liners.pdf](#)

COMMENTS FROM THE PUBLIC - 7:30 PM Non-Agenda Item Speakers (Three-Minute Limitation)

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.

10. Items Tabled

REGULAR AGENDA

11. Resolutions on Regular Agenda

- 11.a **Resolution 032-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, authorizing the purchase of one (1) FARO Focus 3D Laser Scanner from ZNET Tech LLC for the Police Department's Traffic and Crime Scene Units; authorizing the Director of Finance and Administrative Services to make payment in the amount of \$86,813.52; and providing an effective date.**

Joshua Lewis, Interim Police Chief, (561) 845-4130

Staff is recommending City Council's approval of Resolution Number 032-23.

[RESOLUTION_032-23_-_FARO_Purchase_\(1\).doc](#)

[Attachment - Quotation - 0123-13-Riviera Beach R2.pdf](#)

- 11.b **Resolution Number 34-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida approving the renewal of a sole source contract with Axon Enterprises, Inc. for Body Worn Cameras (BWC), Taser Conducted Electronic Weapons (CEW), Fleet In-car Video, Interview Room Recording Systems and associated software and support platforms to include a fully-functional Digital Evidence Management Solution (DEMS) for a term of ten years; authorizing the Mayor and City Clerk to sign said agreement; authorizing the Director of Finance and Administrative Services to make payments totaling \$5,641,823.50; and providing an effective date.**

Joshua Lewis, Interim Chief of Police, (561) 845-4130

Staff is recommending City Council's approval of Resolution Number 34-23.

[Cover Page](#)

[RESOLUTION 034-23 - AXON .doc](#)
[AXON - Second Amendment Services Contract.pdf](#)
[Axon Renewal Presentation 01-25-2023 \(003\).pdf](#)

- 11.c **Resolution Number 038-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, overriding the veto of Ordinance Number 4217 passed and approved on second reading at the January 18, 2023 Regular City Council Meeting and providing for overturnment; and an effective date.**

Randy M. Sherman, Director of Finance and Administrative Services, CPA, CGFO, CTP, (561) 845-4045

Staff is recommending City Council's approval of Resolution Number 038-23.

[Cover Page](#)

[Resolution_038-23_Veto_Ordinance_4217 \(1\).docx](#)

[Funding Puzzle.docx](#)

[Riviera Beach Workshop Presentation - February 15, 2023.pdf](#)

[Final Riviera Beach Fire Assessment Report \(2\).pdf](#)

[Fire Memo.pdf](#)

- 11.d **Resolution Number 39-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, approving the Director of Finance and Administrative Services to transfer funds from Information Technology surplus revenue to Project 22014 and approve payment for the outstanding invoices for the milestone payments and for the annual maintenance/support for Fiscal Years 2021 and 2022 totaling \$447,236.44; and providing an effective date.**

Joshua Lewis, Interim Chief of Police, (561) 845-4130

Staff recommends City Council's approval of Resolution Number 39-23.

[Cover Page](#)

[RESOLUTION 039-23 - Central Square Technologies.doc](#)

[Central Square Invoices FY2022.pdf](#)

[Central Square Prior Invoices Never Billed to the City \(002\).pdf](#)

[CentralSquare letter to Riveria Beach PD \(002\).pdf](#)

[SunGard Resolution 122-16 Software License and Services Agreement \(002\).pdf](#)

[CST Signed - Settlement_Agreement_and_General_Release_-_CentralSquare_-_12.5.2022.pdf](#)

12. Discussion and Deliberation

13. Discussion by City Manager

14. Discussion by City Attorney

15. City Council Committee Reports

16. Statements by the Mayor and City Council

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.