



## **Special City Council Meeting**

### **Agenda**

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

**February 9, 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.

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation and Pledge of Allegiance**
- 4. Resolutions**
  - 4a. 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.; approving the Comprehensive Agreement between the City And Kaufman Lynn Construction, Inc.; authorizing the Mayor and the City Clerk to execute the 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; authorizing the payment of owner representative services for the construction in an amount not to exceed \$409,290 to PSA Management; providing for incorporation of recitals; and providing an effective date.**

**Elizabeth T. McBride, Deputy City Manager, 561-812-6590 and Outside Counsel**

Approval of Resolution Number 010-22, awarding ITN No. 1015-21-1 to Kaufman Lynn Construction, approving the Comprehensive Agreement between the City and Kaufman Lynn Construction, Inc.; authorizing execution of the Comprehensive Agreement; and authorizing payments not to exceed \$409,290 for the construction services of PSA Management.

Submitting Department: City Manager

[Cover Page](#)

[Cover Memo for Comprehensive Agreement for FS 88 020922.DOCX](#)

[Res No 010-22 Comprehensive Agreement for FS 88.DOCX](#)

[Riviera Beach - F.S. 88 - Comp Agreement.pdf](#)

[PSA- Costs for Fire Station 88 Services to Completion Attachment No 1.pdf](#)

4b.

**Resolution Number 025-22: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, authorizing the future, permanent site location for the erection, construction and operation of Fire Station 87 at the SW corner of 28th Street and Avenue H West, Riviera Beach, Florida; approving for a temporary Fire Station 87 at Wells Recreation Consistent with previous actions taken by the City Council; providing for incorporation of recitals; providing an effective date; and for other purposes.**

**Terrence Bailey, City Engineer, 561-845-4066**

**John Curd, Fire Chief, 561-845-4104**

Requesting City Council's approval of Resolution Number 025-22.

Submitting Department: City Manager

[Cover Page](#)

[Cover Memo for Fire Station 87 \(Future Site Location and Relocaton and Temporary Housing\).docx](#)

[Resolution\\_Number\\_025-22-Fire\\_Station\\_87\\_Site\\_Location.docx](#)

[AY\\_letter re FS 87 Location.pdf](#)

**5.. Comments and Discussion**

**6.. Adjournment**