



Florida's Dynamic  
Waterfront Community

**Community Redevelopment Agency Regular Meeting**

**Agenda**

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

**May 25, 2022**

**6:00 PM**

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*Be advised, that the meeting location is subject to change. The public is encouraged to visit the Riviera Beach CRA (RBCRA) website, [www.rbcra.com](http://www.rbcra.com), for up to date information on meeting location and information.*

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**Chairperson**

KaShamba Miller-Anderson - District 2

**Chair Pro-Tem**

Shirley D. Lanier - District 3

**CRA Commissioners**

Tradrick McCoy - District 1

Julia A. Botel - District 4

Douglas A. Lawson - District 5

**Administration**

Jonathan Evans, CRA Executive Director

Maylee De Jesus, CRA Clerk

Pittman Law Group

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### **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 RBCRA Clerk at 561-844-3408 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.

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### **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 RBCRA Clerk staff prior to Board 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 Board based on the voluminous nature of public comment cards.

**Civility and Decorum:** Please be reminded that the Riviera Beach CRA is committed to civility and decorum by its officials, employees, and members of the public who attend this meeting. The Board 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 Board 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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## **CALL TO ORDER**

**Roll Call**

**Invocation**

**Pledge of Allegiance**

## **AGENDA APPROVAL**

**Additions, Deletions, and Substitutions**

**Disclosures by Commission and Staff**

**Adoption of Agenda**

**Comments from the Public on Consent Agenda (Three Minute Limitation)**

## **CONSENT AGENDA**

Routine Board Business. The Consent Agenda is approved by a single majority vote. Item(s) may be removed for open discussion at the request of the any RBCRA Commissioner.

### **1. Minutes**

#### **1.a Request for the approval of April 20, 2022 Special Meeting Minutes.**

Maylee De Jesus, MMC, MPA, CRA Clerk/Executive Administrative Assistant,  
561-844-3408

It is hereby requested that the CRA Board of Commissioners approve the CRA Board Meeting Minutes.

[Cover Page](#)

[04-20-22 CRA Special Meeting Minutes.pdf](#)

#### **1.b Request for the approval of April 27, 2022 Regular Meeting Minutes.**

Maylee De Jesus, MMC, MPA, CRA Clerk/Executive Administrative Assistant,  
561-844-3408

It is hereby requested that the CRA Board of Commissioners approve the CRA Board Meeting Minutes.

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[04-27-22 CRA Regular Meeting Minutes.pdf](#)

#### **1.c Request for the approval of May 4, 2022 Emergency Meeting Minutes.**

Maylee De Jesus, MMC, MPA, CRA Clerk/Executive Administrative Assistant,  
561-844-3408

It is hereby requested that the CRA Board of Commissioners approve the CRA Board Meeting Minutes.

**2. Invoices**

**2.a Request for the approval of monthly vendor invoices.**

Sherley Desir, Office Administrator, 561-844-3408

It is hereby requested that the CRA Board of Commissioners approve the CRA Invoices.

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[MONTHLY VENDOR INVOICES FOR MAY 25, 2022 MEETING.pdf](#)

[BRIGHTVIEW LANDSCAPE SERVICES #7825185 \\$6,411.42.pdf](#)

[JONES LANG LASALLE AMERICAS, INC #US002PI003696 \\$30,000.pdf](#)

[JONES LANG LASALLE AMERICAS, INC #US002PI003800 \\$30,000.pdf](#)

[PITTMAN LAW GROUP #73 \\$14,800.00.pdf](#)

[TREASURE COAST REGIONAL #G-22-D3 \\$44,880.00.pdf](#)

[TREASURE COAST REGIONAL #G-22-F2 \\$5,000.00.pdf](#)

**3. Resolutions on Consent**

**END OF CONSENT AGENDA**

**4. UNFINISHED BUSINESS**

**5. PRESENTATIONS**

**6. DISCUSSION**

**6.a CRA Executive Director Discussion.**

Pittman Law Group, CRA Attorney Chris Smith, Esq., 561-844-3408

Currently, the staff is requesting direction and clarity from the Community Redevelopment Agency (CRA) Board of Commissioners concerning the duties and responsibilities of Mr. Jonathan Evans, Executive Director for the CRA.

This item is intended for the CRA Board of Commissioners to consider the following options:

- Negotiate on behalf of the City/CRA—with the intent of providing for an employment agreement that incorporates both the CRA and the City.
- Provide notice to the Executive Director that the Board of Commissioners has no desire to enter into contractual discussions, thereby directing the Executive Director and human resources to commence the recruitment process for the Executive Director of the CRA position while proceeding with the transition of duties and responsibilities. If desired, the executive director will continue month-to-month until a successor is named.

**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.*

**7. REGULAR AGENDA**

- 7.a **Resolution Number 2022-10: A Resolution of the Board of Commissioners of the Riviera Beach Community Redevelopment Agency (the "Agency") authorizing the execution of the demolition agreement with The BG Group at an amount not exceed \$155,490; authorizing the Chair and Executive Director to take such actions as shall be necessary and consistent to carry out the intent and desire of the Agency; providing an effective date.**

Scott Evans, Director of Planning & Development, 561-844-3408

CRA staff recommends adoption of Resolution No. 2022-10, approving an Agreement for demolition services with the BG Group for an amount not to exceed \$155,490.

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[The BG Group- 2600 Broadway Demolition Memo.pdf](#)

[Resolution No. 2022-10- The BG Group- Demolition of 2600 Broadway.se.pdf](#)

[The BG Group- 2600 Broadway Demolition Agreement.se \(Attachment A\).pdf](#)

[The BG Group Bid - 2600 Broadway Demolition- Exhibit A.pdf](#)

[The BG Group- 2600 Broadway Demolition Agreement- Exhibit B.pdf](#)

[SOW 1068-22-2 Recommendation Letter.pdf](#)

- 7.b **Resolution Number 2022-11: A Resolution of the Board of Commissioners of the Riviera Beach Community Redevelopment Agency (the "Agency") approving an agreement with Lambert Advisory, LLC., for an amount not to exceed \$30,500 to provide Professional Consulting Services for the 1851 Broadway Redevelopment Project; providing an effective date.**

Scott Evans, Director of Planning & Development, 561-844-3408

CRA staff recommends that the CRA Board adopts the proposed Resolution approving the P3 consulting agreement with Lambert Advisory LLC.

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[Lambert Advisory P3 Services- Memo.pdf](#)

[Resolution No. 2022-11- Lambert Advisory P3 Services.pdf](#)

[Lambert Advisory P3 Services- Contract \(Attachment A\).se.pdf](#)

[RivieraBeach 1851 Broadway Proposal P3 Services- Exhibit A and B.pdf](#)

**DISCUSSION BY EXECUTIVE DIRECTOR**

**DISCUSSION BY GENERAL COUNSEL**

## **STATEMENTS BY THE RBCRA COMMISSION**

### **ADJOURNMENT**

#### **Appeals**

*If any interested person desires to appeal any decision of the Board 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.*