



**Utility Special District Meeting
Agenda**

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

February 15, 2023

This is a reoccurring meeting for USD, the 3rd Wednesday of the month

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.

Chairperson

KaShamba Miller-Anderson - District 2

Vice Chair

Shirley D. Lanier - District 3

Board Members

Tradrick McCoy - District 1

Julia A. Botel - District 4

Douglas A. Lawson - District 5

Ex-Officio Board Member

Mayor Ronnie L. Felder

Administration

Jonathan Evans, City Manager

Michael RT Low, Executive Director

Tawanna W. Smith, CMC, Interim District Clerk

Dawn S. Wynn, District Attorney

Randy Sherman, District Finance Director

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 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 City of Riviera Beach 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.

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

1. Minutes

2. Resolutions

END OF CONSENT AGENDA

3. Unfinished Business

Petitions and Communications for filing

4. Awards and Presentations

- 4.a Presentation by Steve Bieranowski in reference to the NLC Service Line Warranty Program.
Michael Low, Executive Director, 561-845-4185

Presentation
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5. Public Hearings

COMMENTS FROM THE PUBLIC - 5:45 PM Non-Agenda Item Speakers (Three Minute Limitation)

Public Comments shall begin at 5:45 PM unless there is no further business of the Board, which in that

event, it shall begin sooner. In addition, if an item is being considered at 5:45 PM, then comments from the public shall begin immediately after the item has been concluded.

6. Items Tabled

7. REGULAR AGENDA

Resolutions on Regular Agenda

- 7.a **Resolution Number 4-23UD: A Resolution of the Utility Special District Board of Directors of the City of Riviera Beach, Palm Beach County, Florida authorizing the Board to appoint the Assistant Executive Director as the alternate member to the East Central Regional Wastewater Treatment Facility (ECR) board according to the interlocal agreement signed September 9, 1992 and the renewal of the ECR Interlocal Agreement signed April 20, 2010; and providing for an effective date.**
Michael Low, Executive Director, 561-845-4185

In order to comply with the Inter-local Agreement entered into on September 9, 1992, staff recommends approval of Resolution Number 4-23UD appointing the Assistant Executive Director, Steven Doyle as the alternate member to the ECR Board as the District's representative.

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[2_1_23_RESOLUTION_ECR_Board_Alternate_Appointment.docx](#)

[2_3_23_ECR_Alernate_Member_Board_Appointment_Letter \(2\).docx](#)

[9 09 92 Interlocal Agreement Establishing Duties & Responsibilities.pdf](#)

8. Discussion and Deliberation

Discussion by City Manager/Executive Director

Discussion by District Attorney

Statements by the Mayor and Board

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.