



Regular City Council Meeting
Agenda
Marina Event Center - 190 E. 13th Street, Riviera Beach, FL 33404
August 2, 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
Douglas A. Lawson - District 5

Chair Pro-Tem
Shirley D. Lanier - District 3

Councilpersons
Tradrick McCoy - District 1
KaShamba Miller-Anderson - District 2
Julia A. Botel - District 4

Administration
Jonathan Evans, City Manager
Tawanna 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 Minutes of the Regular City Council Meeting held on Wednesday, July 19, 2023.

Tawanna Smith, Interim City Clerk , 561-845-4090

Staff recommends approval of the Minutes of the Regular City Council Meeting held on July 19, 2023.

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[July 19, 2023 Regular City Council Meeting Minutes.docx](#)

2. Board Appointments

2.a Voting Delegate at the Florida League of Cities Annual Conference.

Tawanna Smith, Interim City Clerk, 561-845-4090

Staff would like for the selection to be made for a representative to serve as a Voting Delegate to cast their vote at the Annual Business Session on Saturday, August 12th, 2023. Election of League Leadership and adoption of resolutions are undertaken during this Business Meeting.

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3. Resolutions on Consent

- 3.a Resolution Number 94-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida awarding the Statement of Work in the amount of \$42,693.00 to The BG Group Inc, to demolish two (2) out buildings located on the Wells Recreational Complex at 2409 Avenue H West as agreed under Invitation to Bid Number (ITB) 1003-20-4, authorizing the City Manager to approve change orders up to ten percent (10%); authorizing the Director of Finance and Administrative Services to make payment from Account Number 30370102 - 563000; and providing an effective date.

Richard Blankenship, Director of Parks and Recreations, Tanisha Boynton, Senior Procurement Specialist and Elizabeth McBride, Deputy City Manager, 561-845-3411

Staff recommends a Motion to approve Resolution Number 94-23.

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[RESOLUTION 094-23.pdf](#)

[Resolution No. 113-20 Demoliton Services Signed.pdf](#)

[Contract for Demolition services The BG Group.pdf](#)

[SOW-1086-23-2 Wells Complex Out Buildings.pdf](#)

[Proposal Document.PDF](#)

END OF CONSENT AGENDA

4. Unfinished Business

5. Petitions and Communications for Filing

6. Awards and Presentations

- 6.a **Presentation by Palm Beach County School Board - Ms. Kristin Garrison, Director of Planning and Intergovernmental Relations**

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

Staff recommends that the Mayor and City Council receive this Presentation.

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[PBC ILA.Recorded August 18 2017.pdf](#)

[Exhibit A - Participation Agreement Blank.docx](#)

- 6.b **Presentation by Michael A. "Mike" Caruso, State of Florida House Representative, District 87.**

Deirdre M. Jacobs, Assistant City Manager, MPA, 561-812-6593

Staff recommends that the Mayor and City Council receive this Presentation.
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- 6.c **A Presentation of the State of Florida newly enacted legislation entitled, "Live Local Act" - Christy Goddeau of the Torcivia, Donlon, Goddeau & Rubin, P.A. Law Firm.**

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

Staff recommends that the Mayor and City Council receive this Presentation.
[Cover Page](#)

7. Public Hearings

8. Ordinances on Second and Final Reading

9. Ordinances on First Reading

- 9.a **Ordinance Number 4235: An Ordinance Of The City Council Of The City Of Riviera Beach, Palm Beach County, Florida, amending Chapter 10 of the City's Code of Ordinances, entitled "Licenses And Business Regulations", Article V, entitled "Business Tax Receipt", Section 10-150, entitled "Classifications And Rate Structure", by Increasing business tax receipt rates by 5% for all business tax receipts; providing for conflicts, severability and codification; and providing an effective date.**

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

Staff recommends a Motion to approve Ordinance Number 4235.

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[Ordinance 4235- 2023 BTR Ordinance- FINAL.docx](#)

[Exhibit A: Proposed 2023 BTR Fee Schedule](#)

[Backup: Previous Records-Ordinance 4064](#)

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 Number 109-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, authorizing the City Manager to move forward with funding, design, procurement, construction of Riviera Beach Fire Station 86 Singer Island, and relocation of the existing water tank at the existing location at 5010/5020 North Ocean Drive; and providing an effective date.**

Terrence Bailey, PE, City Engineer, 561-845-4080

Staff recommends a Motion to approve Resolution Number 109-23.

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[Resolution No. 109-23.pdf](#)

[Station 86 Alternative Locations.pdf](#)

- 11.b **Resolution Number 68-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, approving amendments to the City's adopted Five-Year Capital Projects Plan for Fiscal Years 2022/2023 through 2026/2027 to authorize the budget for project 23076 – Police Station in the amount of \$35,000,000 to be added to such Five-Year Capital Projects Plan; authorizing the project funding source for such project to be amended to capital financing; and providing for severability, repealing clauses and an effective date.**

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

Staff recommends a Motion to approve Resolution Number 68-23.

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[Resolution_68-23.pdf](#)

[Res_55-23_Police_Perm_Location_April_19_2023.pdf](#)

[Resolution_055-23.pdf](#)

- 11.c **Resolution Number 69-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida approving amendments to the City's adopted Five-Year Capital Projects Plan for Fiscal Years 2022/2023 through 2026/2027 to authorize the Parks Master Plan budget for project 23077 – Inlet Grove Sports Complex in the amount of \$45,000,000 and project 23082 - Dan Calloway Recreation Complex Improvements in the amount of \$6,500,000 to be added to such Five-Year Capital Projects Plan; authorizing the project funding source for such projects to be amended to capital financing; and providing for severability, repealing clauses and an effective date.**

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

Staff recommends a Motion to approve Resolution Number 69-23.

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[Resolution_069-23.pdf](#)

[Inlet Grove High School_Park Program Plan_20220828 \(1\).pdf](#)

[Dan Calloway_Park Program Plan_20220216.pdf](#)

- 11.d **Resolution Number 113-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, approving amendments to the City's adopted Five-Year Capital Projects Plan for Fiscal Years 2022/2023 through 2026/2027 to authorize the budget for project 23083 – Fire Station 86 in the amount of \$25,000,000 to be added to such Five-Year Capital Projects Plan; authorizing the project funding source for such project to be amended to capital financing; and providing for severability, repealing clauses and an effective date.**

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

Staff recommends a Motion to approve Resolution Number 113-23.

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[Resolution_113-23.pdf](#)

[Station 86 Alternative Locations.pdf](#)

- 11.e **Resolution Number 70-23: A Resolution of the City of Riviera Beach, Palm Beach County, Florida, authorizing and directing the Director of Finance and Administrative Services to proceed toward the issuance of the City's general obligation bonds, Public Improvement Revenue Bonds or other debt obligations, in one or more series, in an aggregate principal amount not to exceed \$35,000,000 as approved by the electorate of the City or in accordance with the City's Debt Management Policy, to finance the acquisition, construction, development and equipping of a police station in the City; declaring the official intent of the City to reimburse itself for certain capital expenditures of such acquisition, construction, development and equipping by incurring debt; authorizing the officials of the City to do all things necessary or advisable in connection therewith; and providing for severability, repealing clauses and an effective date.**

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

Staff recommends a Motion to approve Resolution Number 70-23.

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[Resolution_070-23.pdf](#)

[1.k Debt Management Policy 2020 02 19 Res 21-20.pdf](#)

[Resolution_055-23.pdf](#)

[PowerPoint Presentation.pdf](#)

- 11.f **Resolution Number 71-23: A Resolution of the City of Riviera Beach, Palm Beach County, Florida, authorizing and directing the Director of Finance and Administrative Services to proceed toward the issuance of the City's general obligation bonds, Public Improvement Revenue Bonds or other debt obligations, in one or more series, in an aggregate principal amount not to exceed \$55,000,000 as approved by the electorate of the City or in accordance with the City's Debt Management Policy, to finance the acquisition, construction, development and equipping of the Inlet Grove Sports Complex, Dan Calloway Recreation Complex Improvements, and Parks Master Plan in the City; declaring the official intent of the City to reimburse itself for certain capital expenditures of such acquisition, construction, development and equipping by incurring debt; authorizing the officials of the City to do all things necessary or advisable in connection therewith; and providing for severability, repealing clauses and an effective date.**

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

Staff recommends a Motion to approve Resolution Number 71-23.

[Cover Page](#)

[Resolution_071-23.pdf](#)

[Inlet Grove High School_Park Program Plan_20220828 \(1\).pdf](#)

[Dan Calloway_Park Program Plan_20220216.pdf](#)

[1.k Debt Management Policy 2020 02 19 Res 21-20.pdf](#)

- 11.g **Resolution 112-23: A Resolution of the City of Riviera Beach, Palm Beach County, Florida, authorizing and directing the Director of Finance and Administrative Services to proceed toward the issuance of the City's general obligation bonds, Public Improvement Revenue Bonds or other debt obligations, in one or more series, in an aggregate principal amount not to exceed \$25,000,000 as approved by the electorate of the City or in accordance with the City's Debt Management Policy, to finance the acquisition, construction, development and equipping of Fire Station 86; declaring the official intent of the City to reimburse itself for certain capital expenditures of such acquisition, construction, development and equipping by incurring debt; authorizing the officials of the City to do all things necessary or advisable in connection therewith; and providing for severability, repealing clauses and an effective date.**

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

Staff recommends a Motion to approve Resolution Number 112-23.

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[Resolution_112-23.pdf](#)

- 11.h **Resolution Number 26-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, providing for the issuance of not to exceed \$35,000,000 aggregate principal amount of City of Riviera Beach, Florida, General Obligation Bonds for the principal purpose of financing or reimbursing, all or in part, together with other legally available funds, the cost of acquiring, constructing, equipping and improving a new Public Safety (police) facility as more fully described herein, and subject to the bond referendum herein provided for and subsequent proceedings of the City Council the City, such bonds to be payable from the full faith and credit and unlimited ad valorem taxing power of the City; providing for and calling a bond referendum of the qualified electors of the City to be held on March 19, 2024; providing for official ballots, bond referendum procedures, other related matters, and general authorizations in connection with the foregoing; and providing for severability, repealing clauses and an effective date.**

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

Staff recommends a Motion to approve Resolution Number 26-23.

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[Resolution_Number 26-23.pdf](#)

[Florida Statutes 100.201-100.3605.pdf](#)

- 11.i **Resolution Number 27-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida providing for the issuance of not to exceed \$55,000,000 aggregate principal amount of City of Riviera Beach, Florida, General Obligation Bonds for the principal purpose of financing or reimbursing, all or in part, together with other legally available funds, the cost of acquiring, constructing, equipping, renovating, replacing and improving certain parks, recreation and leisure facilities, as more fully described herein, subject to the bond referendum herein provided for and subsequent proceedings of the City Council of the City, such bonds to be payable from the full faith and credit and unlimited ad valorem taxing power of the City; providing for and calling a bond referendum of the qualified electors of the City to be held on March 19, 2024; providing for official ballots, bond referendum procedures, other related matters, and general authorizations in connection with the foregoing; and providing for severability, repealing clauses and an effective date.**

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

Staff recommends a Motion to approve Resolution Number 27-23.

[Cover Page](#)
[Resolution_27-23.pdf](#)
[Florida Statutes 100.201-100.3605.pdf](#)

- 11.j **Resolution Number 111-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, providing for the issuance of not to exceed \$25,000,000 aggregate principal amount of City of Riviera Beach, Florida, General Obligation Bonds for the principal purpose of financing or reimbursing, all or in part, together with other legally available funds, the cost of acquiring, constructing, equipping and improving Fire Station 86 as more fully described herein, and subject to the bond referendum herein provided for and subsequent proceedings of the City Council the City, such bonds to be payable from the full faith and credit and unlimited ad valorem taxing power of the City; providing for and calling a bond referendum of the qualified electors of the City to be held on March 19, 2024; providing for official ballots, bond referendum procedures, other related matters, and general authorizations in connection with the foregoing; and providing for severability, repealing clauses and an effective date.**

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

Staff recommends a Motion to approve Resolution Number 111-23.

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[Resolution_111-23.pdf](#)

- 11.k **Resolution Number 101-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida authorizing a one-time payment of \$11,283.75 to Angelette Green for providing labor relations investigation services during the months of November 2022, through April 2023; further authorizing the Director of Finance and Administrative Services to make payment from Account Number 10115101-531000.**

Elizabeth T. McBride, Deputy City Manager, 561-845-6595

Staff recommends City Council approval of Resolution 101-23.

[Cover Page](#)
[RESOLUTION NUMBER 101-23.docx](#)
[Attachment A - Outstanding Invoices.pdf](#)

- 11.l **Resolution 114-23: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, authorizing the Mayor and City Clerk to execute an interlocal agreement with the Town of Palm Beach Shores, Palm Beach County, Florida, for emergency medical and supplemental fire related services from July 1, 2023, to June 30, 2029; and providing an**

effective date.

John Curd, Fire Chief , (561) 845-4104

Staff recommends a Motion to approve Resolution Number 114-23.

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[Resolution_114-23.pdf](#)

[City of Riviera Beach EMS Contract 2023.pdf](#)

[2016 Agreement.pdf](#)

- 11.m Resolution Number 115-23: A Resolution of the City Council of Riviera Beach, Palm Beach County, Florida, declaring Environmental Systems Research Institute, Incorporated (ESRI) to be a sole source provider; approving the award of a three (3) year Enterprise Agreement (E) renewal to ESRI Geographic Information System (GIS) products and services for a total contract amount not to exceed \$131,475.00 to be paid in three annual payments of \$43,825.00 from fund account 5011901-534000; and providing for an effective date.

Pierre Smith, Interim IT Director and Clarence Sirmons, Director of Development Services, AICP, 561-845-4062

Staff recommends a Motion to approve Resolution Number 115-23.

[Cover Page](#)

[Resolution 115-23: ESRI_GIS_Software_License Contract.docx](#)

[Request for Legal Services - ESRI Contract Renewal\[6114\].pdf](#)

[City of Riviera Beach EA Renewal\[6115\].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.

