

# Regular City Council Meeting Agenda Marina Event Center - 190 E. 13th Street, Riviera Beach, FL 33404 May 1, 2024 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 Lawson- District 5

### **Chair Pro-Tem**

Tradrick McCoy- District 1

### **Councilpersons**

KaShamba Miller-Anderson - District 2 Shirley D. Lanier - District 3 Glen Spiritis - District 4

### Administration

Jonathan Evans, City Manager Debrah Hall-McCullon, CMC, FCRM, Acting 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.

<u>Civility and Decorum</u>: 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.

### **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, February 21, 2024.

Debrah Hall-McCullon, Acting City Clerk, (561) 845-4090

Staff recommends approval of the Minutes of the Regular City Council Meeting Minutes held on Wednesday, February 21, 2024.

**Cover Page** 

February 21, 2024 Regular City Council Meeting Minutes.pdf

1.b Minutes of the Regular City Council Meeting held on Wednesday, March 6, 2024.

Debrah Hall-McCullon, Acting City Clerk, (561) 845-4090

Staff recommends approval of the Minutes of the Regular City Council Meeting Minutes held on Wednesday, March 6, 2024.

**Cover Page** 

March 6, 2024 Reglar City Council Meeting Minutes.pdf

1.c Minutes of the Special City Council Meeting held on Friday, March 22, 2024 at 4:30 pm.

Debrah Hall-McCullon, Acting City Clerk, (561) 845-4090

Staff recommends approval of the Minutes of the Special City Council Meeting Minutes held on Friday, March 22, 2024 at 4:30 pm.

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March 22, 2024 Special Council Meeting Minutes at 4 30 pm.pdf

# 1.d Minutes of the Special City Council Meeting held on Friday, March 22, 2024 at 5:30 pm

Debrah Hall-McCullon, Acting City Clerk, (561) 845-4090

Staff recommends approval of the Minutes of the Special City Council Meeting Minutes held on Friday, March 22, 2024 at 5:30 pm.

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March 22 2024 Special City Council Meeting Minutes at 530 pm.pdf

# 1.e Minutes of the Regular City Council Meeting held on Wednesday, March 20, 2024

Debrah Hall-McCullon, Acting City Clerk, (561) 845-4090

Staff recommends approval of the Minutes of the Regular City Council Meeting Minutes held on Wednesday, March 20, 2024.

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March 20, 2024 Regular City Council Meeting Minutes.pdf

# 2. **Board Appointments**

# 2.a Leroy Kelson IV appointment to the Riviera Beach Housing Authority Board of Commissioners

Debrah Hall-McCullon, Acting City Clerk, CMC, FCRM, (561) 845-4090

It is recommended that the city council members accept Leroy Kelson's appointment to the Riviera Beach Housing Authority Board of Commissioners by Mayor Ronnie Felder.

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Leroy Kelson IV Bio.pdf

Leroy Kelson RBHA Board Application.pdf

### 2.b Library Advisory Board Members - Reappointments and Appointments

Adam Brody, Library Director, (561) 845-4196

The Library is recommending a Motion to approve the reappointments of Frances Corgnati, DeNeal Cunningham, and that Diane Bruce be upgraded from an alternate member to a regular member with full rights. In addition, it is also the recommendation that the City Council appoint LaToya Newby and Darlene Cruz as new members with full rights.

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LibraryAdvisoryBoardApplication.LatoyaNewby.2024.pdf

LibraryAdvisoryBoardResume.LatoyaNewby.2024.pdf

LibraryAdvisoryBoardApplication.DianeBruce.2024.pdf

LibraryAdvisoryBoardApplication.FrancesCorgnati.2024.pdf

LibraryAdvisoryBoardResume.FrancesCorgnati.2024.pdf

LibraryAdvisoryBoardApplication.DenealCunningham.2024.pdf

LibraryAdvisoryBoardResume.DenealCunningham.2024.pdf

LibraryAdvisoryBoardApplication.DarleneCruz.2024.pdf

LibraryAdvisoryBoardResume.DarleneCruz.2024.pdf

Latoya Newby. Confirmation of Voter Registeration and Residence. 4.13.2024. pdf

France Corgnati. Confirmation of Voter Registeration and Residence. 4.13.2024. pdf

DarleneCruz.ConfirmationofVoterRegisterationandResidence.4.13.2024.pdf

DenealCunningham.ConfirmationofVoterRegisterationandResidence.4.13.2024.p

DianneBruce.ConfirmationofVoterRegisterationandResidence.2024.pdf

### 3. Resolutions on Consent

3.a Resolution Number 79-24: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida authorizing amending the Professional Services Agreement with JMorton Planning and Landscape Architecture of Palm Beach Gardens, Florida to provide a \$30,000.00 increase for total amount not to exceed \$55,000.00 for planning & zoning services; and authorizing the Director of Finance and Administrative Services to make payments from account number 10117101 531000; and providing an effective date.

Glendora Williams, Senior Procurement Specialist Clarence Sirmons, Director of Development Services, AICP, (561) 845-3477

Staff recommends a Motion to approve Resolution Number 79-24.

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RESOLUTION 79-24 - ADDITONAL FUNDING - JMorton & Associates.docx CONTRACT AMENDMENT No. 1 - JMorton Additional Funds.docx PR0FESSIONAL SERVICES AGREEMENT- JMorton Planning FY24.pdf

3.b Resolution Number 69-24: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida authorizing the City Manager to submit a grant application for \$125,000 for the engineering of Phase 4 and associated required studies needed to obtain permits from the USACE and FDEP under the Florida Inland Navigation District Waterways

Assistance Program; authorizing acceptance of the award; authorizing the Finance Director to establish a budget; stipulating certain facts and conditions; approving JH Sprague Consulting, LLC as agent for the City; and providing 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 69-24.

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Resolution 69-24.pdf

Grant Application Package.pdf

### END OF CONSENT AGENDA

- 4. <u>Unfinished Business</u>
- 5. Petitions and Communications for Filing
- 6. Awards and Presentations
  - 6.a 55th Annual Professional Municipal Clerks Week Proclamation

Debrah Hall-McCullon, Acting City Clerk, (561) 845-4090

It is recommended that the Mayor and City Council receive this Presentation.

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Proclamation - 55th Annual Professional Municipal Clerks Week.pdf

- 7. <u>Public Hearings</u>
- 8. Ordinances on Second and Final Reading
  - 8.a Ordinance 4258: An Ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida, amending City Code of Ordinances Chapter 31- Zoning, Article VI. Supplemental District Regulations, Section 31-544- Child Care, Daycare and other Preschool Facilities, in order to update regulations for family day care homes and large family child care homes; and amending Chapter 31- Zoning, Article III. Site Plan Review, Section 31-61- review procedures for special exceptions in order to update fees; providing for applicability, conflicts, severability and codification; and providing for an effective date.

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

Staff recommends a Motion to approve Ordinance Number 4258.

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Ordinance 4258 Large Family Day Care Final.docx
City Council\_Staff\_Report-Daycares\_Code\_revision.docx
Child Care Research.pdf
Total Number of Family Daycares.pdf
Proof of Newspaper Ad.pdf
Riviera Beach business-impact-estimate-Ordinance 4258.docx

### 9. Ordinances on First Reading

# <u>COMMENTS FROM THE PUBLIC</u> - 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

10.a City Council Board Appointments to serve from May 2024 until May 2025

Debrah Hall-McCullon, Acting City Clerk, CMC, FCRM, (561) 845-4090

It is recommended that the current City Council members review and evaluate the existing composition of the respective boards available for them to serve on and to consequently make any such changes as so deemed.

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City Council Committees Representatives for 2023 and 2024.pdf

### **REGULAR AGENDA**

# 11. Resolutions on Regular Agenda

11.a Resolution Number 77-24: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, approving the binding Development Agreement (Exhibit A) with the Riviera Beach Housing Authority for the development of affordable housing on certain city-owned real property located at 251 W. 11<sup>th</sup> Street, Riviera Beach, Florida; providing for repeal of conflicting Resolutions; and providing for an effective date.

Sara K. Maxfield. CEcD, EDFP, Economic & Business Development Manager, (561) 882-1810

Staff recommends a Motion to approve Resolution Number 77-24.

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Resolution 77-24 & DA 5-1-24.pdf

Responses\_All\_240325 (2).pdf
Draft Development Agreement City and RBHA 4.23.24 RBHA Markup.docx
Exhibit D Judge Rodgers Court Milestones 04.19.2024.docx
Response RFP 2024.4 Final\_240402\_135708-1.pdf
Resolution 47-24.pdf

11.b Resolution Number 78-24: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, approving the binding Development Agreement (Exhibit A) with the Riviera Beach Housing Authority for the development of affordable housing on certain city-owned real property generally located at 1521 W. 12<sup>th</sup> Street, 571 W. 4<sup>th</sup> Street, 671 W. 5<sup>th</sup> Street, W. 10<sup>th</sup> Street, W. 10<sup>th</sup> Street, W. 29<sup>th</sup> Street, W. 26<sup>th</sup> Court, W. 7<sup>th</sup> Street, and 160 W. 13<sup>th</sup> Street (as such property is further described herein); providing for repeal of conflicting resolutions, and providing for an effective date.

Sara K. Maxfield. CEcD., EDFP, (561) 882-1810

Staff recommends approval of City Council Resolution 78-24.

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Resolution 78-24 & DA 5-1-24.pdf

Responses All 240325 (2).pdf

RBHA version Development Agreement between City and RBHA for 11

scattered sites v.2 CLEAN.docx

Exhibit C - Scattered Sites FINAL.docx

Homes Now RBHA 240321 145903.pdf

Responsiveness Review Letter to RBHA - Single Family Houses.pdf

Resolution 55-24.pdf

Resolution 68-24: A Resolution of the City Council of the City of Riviera Beach, Florida providing for the issuance, in one or more series, of the City's General Obligation Bonds in an aggregate principal amount not exceeding \$115,000,000 to be applied, together with other legally available funds of the City, if any, to finance, reimburse and refinance the cost of acquiring, constructing, equipping, renovating, replacing and improving certain projects approved by the qualified electors of the City voting in bond referendums held in the City on March 19, 2024; provided, however, the aggregate principal amount of the general obligation bonds (excluding refunding bonds) to be issued in connection with (1) the public safety project shall not exceed \$35,000,000, (2) the park projects shall not exceed \$55,000,000 and (3) the fire station project shall not exceed \$25,000,000; providing for the creation of certain funds and accounts; making certain covenants in connection with the general obligation bonds; authorizing City officials to do all things deemed necessary in connection with the issuance, sale and delivery of the general obligation bonds; providing for severability;

### and providing 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 68-24.

Cover Page Resolution Number 68-24.pdf SOE Results.pdf Resolution 26-23 Publication.pdf Resolution 26-23 Publication-s.pdf Resolution 26-23 Publication-c.pdf Resolution 27-23 Publication-c.pdf Resolution 27-23 Publication.pdf Resolution 27-23 Publication-s.pdf Resolution 111-23 Publication.pdf Resolution 111-23 Publication-c.pdf Resolution 111-23 Publication-s.pdf Resolution 26-23.pdf Resolution 27-23.pdf Resolution 111-23.pdf Debt Management Policy 2020.pdf

11.d Resolution Number 67-24: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida awarding Request for Proposal (RFP) No. 1117-24-1 to Designing Local, Ltd. to provide a Master Plan for Art in Public Places for the City of Riviera Beach in the amount of \$65,000; authorizing the Mayor and City Clerk to execute a professional service contract between the City of Riviera Beach and Designing Local Ltd.; further authorizing the Director of Finance and Administrative Services to make payment from Account No. 10117101-531000; and providing an effective date.

Glendora Williams, Senior Procurement Specialist, (561) 845-3477

Staff recommends a Motion to approve Resolution Number 67-24.

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PROFESSIONAL SERVICES CONTRACT - DESIGN LOCAL LTD..pdf RESOLUTION NO. 67-24 - DESIGN LOCAL LTD.04242024.pdf PROPOSAL DOCUMENT - DESIGNING LOCAL LTD..PDF RFP 1117-24-1 EVALUATION COMMITTEE EVALUATION SCORES.pdf RFP 1117-24-1 RECOMMENDATION LETTER.pdf

11.e Resolution Number 62-24: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida awarding Invitation to Bid. No.

1124-24-2 to Centurion Security Group, LLC to provide citywide armed and unarmed security officer services for the City of Riviera Beach in the amount of \$936,792.48 for a duration of three years; authorizing the Mayor and City Clerk to execute the contract; authorizing the City Manager to approve change orders up to ten percent (10%); authorizing the Director of Finance and Administrative Services to make payments from account number 10130103-534000; and providing an effective date.

Roberto Travieso, MPA, Public Works Director Tanisha Boynton, Senior Procurement Specialist, (561) 845-4080

Staff recommends a Motion to approve Resolution Number 62-24.

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RESOLUTION 62-24 - CENTURION SECURITY GROUP final v3.docx Contract\_Riviera Beach and Centurion Security Services with Exhibit A.pdf ITB 1124-24-2 RECOMMENDATION LETTER.pdf Centurion Security Group, LLC\_ITB Response.PDF ITB 1124-24-2 BID TABULATION SHEET.pdf

### **12.** Discussion and Deliberation

12.a Discussion & Deliberation on the Donation by Kauffman Lynn pertaining to the Fire Station 88 Project.

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

Staff requests Discussion and Deliberation by the City Council and City Staff.

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KL150K.docx

Executed Resolution 43-21.pdf

Complete Agenda Packet.pdf

Youth Recreation Association of Riviera Beach 501(c)3.pdf

FIRE STATION 88 COMPREHENSIVE AGMNT.pdf

- 13. <u>Discussion by City Manager</u>
- 14. <u>Discussion by City Attorney</u>
- 15. <u>City Council Committee Reports</u>
- 16. <u>Statements by the Mayor and City Council</u>

### **ADJOURNMENT**

### <u>Appeals</u>

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.