

Special City Council Meeting Agenda Marina Event Center - 190 E. 13th Street, Riviera Beach, FL 33404 May 8, 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 and 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
- 2. **Board Appointments**
- 3. Resolutions on Consent

END OF CONSENT AGENDA

- 4. <u>Unfinished Business</u>
- 5. Petitions and Communications for Filing
- 6. Awards and Presentations
- 7. Public Hearings
- 8. Ordinances on Second and Final Reading
- 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

REGULAR AGENDA

11. Resolutions on Regular Agenda

11.a Resolution Number 70-24: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida awarding Request for Qualifications RFQ-1104-23-4 to for the provision of a progressive design-build of a new state of the art police complex at 1621 West Blue Heron Boulevard; and providing an effective date.

Deirdre Jacobs, Assistant City Manager Tanisha Boynton, Senior Procurement Specialist Steve Thomas, Police Major, (561) 812-6592

Staff recommends City Council approval of Resolution No. 70-24.

Cover Page

RESOLUTION NUMBER 70-24.docx

Resolution 55-23 Police Perm Design.pdf

Resolution 56-23 Barracuda Bay Relocation.pdf

RFQ-1104-23-4 PROGRESSIVE DESIGN-BUILD NEW POLICE COMPLEX

FINAL.pdf

Respondents SOQ Submittal Checklist.pdf

Resolution Number 71-24: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida awarding RFQ-1104-23-4 to ; authorizing the Mayor and City Manager to execute an interim agreement between and the City of Riviera Beach (City) to provide Design-Build Finance Predevelopment Services for a new Police Complex; authorizing the City Manager issue a work order in an amount not to exceed \$3.5 Million; requiring a comprehensive development agreement to be submitted to City Council for approval; authorizing the Director of Finance and Administrative Services to make payments from project number 23076; and providing an effective date.

Deirdre Jacobs, Assistant City Manager Tanisha Boynton, Senior Procurement Specialist Steve Thomas, Police Major, (561) 812-6592

Staff recommends City Council approval of Resolution No. 71-24.

Cover Page

PD HQ - INTERIM DEVELOPMENT AGREEMENT.docx RESOLUTION NUMBER 71-24 (3).docx

11.c Resolution Number 72-24: A Resolution of the City Council of the City of

Riviera Beach, Palm Beach County, Florida awarding Request for Qualifications RFQ-1103-23-4 to for the provision of a progressive design-build of a new state of the art fire station and 1-million -gallon water tank with supporting pump, fuel, and generator building at 5010/5020 North Ocean Drive; and providing an effective date.

Deirdre Jacobs, Assistant City Manager Tanisha Boynton, Senior Procurement Specialist John Curd, Fire Chief, (561) 812-6592

Staff recommends City Council approval of Resolution No. 72-24.

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RESOLUTION NUMBER 72-24.docx

Resolution 109-23 FS86 Location.pdf

RFQ-1103-23-4 DESIGN BUILD FIRE STATION 86 AND REPLACEMENT

WATER TANK FINAL.pdf

Respondents SOQ Submittal Checklist.pdf

11.d Resolution Number 73-24: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida awarding RFQ-1103-23-4 to

; authorizing the Mayor and City Manager to executed an interim agreement between and the City of Riviera Beach (City) to provide Design-Build Finance Predevelopment Services for Fire Rescue and Water Tank Facilities; authorizing the City Manager issue a work order in an amount not to exceed \$2.5 Million; authorizing the Director of Finance and Administrative Services to make payments from project number 23083; requiring a comprehensive development agreement to be submitted to City Council for approval; and providing an effective date.

Deirdre Jacobs, Assistant City Manager Tanisha Boynton, Senior Procurement Specialist John Curd, Fire Chief, (561) 812-6592

Staff recommends City Council approval of Resolution No. 73-24.

Cover Page

RESOLUTION NUMBER 73-24.docx

FS86 and Water Tower - INTERIM DEVELOPMENT AGREEMENT.docx

- 12. Discussion and Deliberation
- 13. Discussion by City Manager
- 14. <u>Discussion by City Attorney</u>
- 15. <u>City Council Committee Reports</u>
- 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.