



**REGULAR CITY COUNCIL MEETING  
AGENDA  
CITY COUNCIL MEETING  
RIVIERA BEACH, FL 33404  
December 16, 2015  
5:30 PM**

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NOTICE

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 MANAGER AT 561-845-4010 NO LATER THAN 96 HOURS PRIOR TO THE PROCEEDINGS; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICES 1-800-955-8771 (TDD) OR 1-800-955-8770 (VOICE) FOR ASSISTANCE.

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MAYOR

**THOMAS A. MASTERS**

CHAIRPERSON

**DAWN S. PARDO - DISTRICT 4**

CHAIR PRO-TEM

**TERENCE "TD" DAVIS - DISTRICT 5**

COUNCILPERSONS

**BRUCE A. GUYTON - DISTRICT 1**

**KASHAMBA L. MILLER-ANDERSON - DISTRICT 2**

**CEDRICK A. THOMAS - DISTRICT 3**

ADMINISTRATION

**RUTH C. JONES, CITY MANAGER**

**CLAUDENE L. ANTHONY, CMC, CITY CLERK**

**PAMALA H. RYAN B.C.S., CITY ATTORNEY**

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PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision made by the City Council with respect to any matter considered at this meeting, such interested person, at own expense, 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 F.S. 286.0105.

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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 & in the Council Chambers. Registration and reporting forms shall be submitted to the Office of the City Clerk.

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM; PLEASE FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE STAFF PRIOR TO THE ITEM BEING TAKEN UP BY CITY COUNCIL FOR DISCUSSION. MEMBERS OF THE PUBLIC SHALL BE GIVEN A TOTAL OF THREE (3) MINUTES TO SPEAK ON ALL ITEMS LISTED ON THE CONSENT AGENDA. MEMBERS OF THE PUBLIC WILL BE GIVEN THREE (3) MINUTES TO SPEAK ON EACH REGULAR AGENDA ITEM. IN NO EVENT WILL ANYONE BE ALLOWED TO SUBMIT A COMMENT CARD AND SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.

**CALL TO ORDER**

**Roll Call**

**Invocation**

**Pledge of Allegiance**

**AGENDA Approval: Additions, Deletions, Substitutions**

**Disclosures by Council**

**Adoption of Agenda**

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

**CONSENT AGENDA**

**ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILPERSON SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER**

**OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.**

**MINUTES**

1. **MINUTES OF THE RIVIERA BEACH COUNCIL MEETING  
HELD NOVEMBER 18, 2015**

**RESOLUTIONS**

2. **RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE TWO (2) BOAT ENGINES FROM BOATHOUSE MARINE SUPERSTORE; AND AUTHORIZING PAYMENT IN THE AMOUNT \$45,165.22; AND PROVIDING AN EFFECTIVE DATE.**

**END OF CONSENT AGENDA**

**PETITIONS AND COMMUNICATIONS FOR FILING**

**AWARDS AND PRESENTATIONS**

3. **BLACK LIVES MATTER ESSAY CONTEST - COUNCILMAN TD DAVIS.**
4. **PRESENTATION OF THE UPCOMING 2016 DR. MARTIN LUTHER KING, JR. FESTIVITIES.**
5. **MAYOR MASTERS PROCLAMATION CELEBRATING 60 YEARS OF MARRIAGE FOR ARTHUR AND BETTY MATTHEWS**
6. **MAYOR MASTERS PRESENTS A KEY TO THE CITY TO STEVE WHITE**

**PUBLIC HEARINGS**

**ORDINANCES ON SECOND READING**

7. **ORDINANCE NO. \_\_\_\_\_ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 28 OF THE CITY'S CODE OF ORDINANCES ENTITLED "SIGNS", SECTION 28-1 "DEFINITIONS", SECTION 28-5 "PROHIBITED SIGNS", SECTION 28-125 "PROGRAMMABLE DIGITAL SIGNS", AND CHAPTER 31 OF THE CITY'S CODE OF ORDINANCES ENTITLED "SUPPLEMENTAL DISTRICT REGULATIONS", SECTION 31-551, IN ORDER TO CREATE STANDARDS FOR INSTALLATION AND USE OF DIGITAL FUEL PRICE SIGNAGE ON PROPERTY WITH SELF SERVICE FUEL PUMPS; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

**COMMENTS FROM THE PUBLIC -8:30 PM Non-Agenda Item Speakers (Three Minute Limitation)**

Public Comment should be restricted to issues, matters, or topics pertinent to the City of Riviera Beach. Please be reminded that the City Council has adopted "Rules of Decorum Governing Public Conduct during Official Meetings", which has been posted at the entrance of the Council Chambers. In an effort to preserve order, if any of the rules are not adhered to, the Council Chair may have any disruptive speaker or attendee removed from the podium, from the meeting and/or the building, if necessary. Please govern yourselves accordingly.

Public Comments shall begin at 8:30 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 8:30 PM, then comments from the public shall begin immediately after the item has been concluded.

**REGULAR**

**DISCUSSION AND DELIBERATION**

**COMMUNITY BENEFITS REQUESTS**

8. **INLET GROVE COMMUNITY HIGH SCHOOL , INC. - \$400.00  
- COUNCILMAN TD DAVIS - FOR UNIFORMS FOR BOY  
BASKETBALL TEAM.**
9. **RIVIERA BEACH EDUCATION COMMITTEE - \$1000.00 -  
COUNCILMAN BRUCE A. GUYTON TOWARDS CITY OF  
RIVIERA BEACH SCHOLARSHIPS.**

**DISCUSSION BY CITY MANAGER**

**DISCUSSION BY CITY ATTORNEY**

**CITY COUNCIL COMMITTEE REPORTS**

**STATEMENTS BY THE MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

**CITY OF RIVIERA BEACH CITY COUNCIL  
AGENDA ITEM SUMMARY**

**Meeting Date:** 12/16/2015

**Agenda Category:** CONSENT

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**Subject:** MINUTES OF THE RIVIERA BEACH COUNCIL MEETING HELD NOVEMBER 18, 2015

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**Recommendation/Motion:** APPROVE THE MINUTES OF THE RIVIERA BEACH COUNCIL MEETING HELD NOVEMBER 18, 2015

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<b>Originating Dept</b>	OFFICE OF THE CITY CLERK	<b>Costs</b>
<b>User Dept.</b>	ALL	<b>Funding Source</b>
<b>Advertised</b>	No	<b>Budget Account Number</b>
<b>Date</b>		
<b>Paper</b>		
<b>Affected Parties</b>	Not Required	

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**Background/Summary:**

**Fiscal Years**  
**Capital Expenditures**  
**Operating Costs**  
**External Revenues**  
**Program Income (city)**  
**In-kind Match (city)**  
**Net Fiscal Impact**  
**NO. Additional FTE Positions**  
**(cumulative)**

**III. Review Comments**

A. Finance Department Comments:

B. Purchasing/Intergovernmental Relations/Grants Comments:

C. Department Director Review:

Contract Start Date  
Contract End Date  
Renewal Start Date  
Renewal End Date  
Number of 12 month terms this renewal  
Dollar Amount  
Contractor Company Name  
Contractor Contact  
Contractor Address  
Contractor Phone Number  
Contractor Email  
Type of Contract  
Describe

ATTACHMENTS:

<b>File Name</b>	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
18NOV15.docx	MINUTES OF THE RIVIERA BEACH COUNCIL MEETING HELD NOVEMBER 18, 2015	12/2/2015	Minutes

REVIEWERS:

<b>Department</b>	<b>Reviewer</b>	<b>Action</b>	<b>Date</b>
City Clerk	Burgess, Jackie	Approved	12/2/2015 - 11:30 AM
City Manager	Jones, Ruth	Approved	12/2/2015 - 12:35 PM

**CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, NOVEMBER 18, 2015 AT 5:30 P.M.**

[Inaudible chatter]

[Gravel]

**CALL TO ORDER**

**CHAIR DAVIS:** At this time I'd like to call this regular City Council meeting to order.

**ROLL CALL**

**CHAIR DAVIS:** Madam Clerk, roll call, please.

**CITY CLERK ANTHONY:** Mayor Thomas Masters? Chairperson Dawn Pardo? Chair Pro Tem Terence Davis?

**CHAIR DAVIS:** Here.

**CITY CLERK ANTHONY:** Councilperson Bruce Guyton?

**COUNCILPERSON GUYTON:** Here.

**CITY CLERK ANTHONY:** Councilperson KaShamba Miller-Anderson? Councilperson Cedrick Thomas?

**COUNCILPERSON THOMAS:** Here.

**CITY CLERK ANTHONY:** City Manager Ruth Jones?

**CITY MANAGER JONES:** Present.

**CITY CLERK ANTHONY:** City Clerk Claudene Anthony is present. City Attorney Pamela Ryan?

**CITY ATTORNEY RYAN:** Present.

**CHAIR DAVIS:** And just to let everyone know, the Mayor just contacted me before the meeting to state that he's away on City business. At this time, I'd like to take a moment, moment of silence.

**CITY ATTORNEY RYAN:** [Inaudible].

**PLEDGE OF ALLEGIANCE**

**CHAIR DAVIS:** Now let's please stand for the Pledge led by Councilman Guyton.

[Moment of silence]

**COUNCILPERSON GUYTON:** Let's pledge. I pledge Allegiance...

**ALL:** I pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible with liberty and justice for all.

**ADDITIONS, DELETIONS, SUBSTITUTIONS**

**CHAIR DAVIS:** Madam City Manager, do we have an additions or deletions, or substitutions?

**CITY MANAGER JONES:** Yes, we do, sir. Under Community Benefits for your consideration, I would like to add Item No. 20, which is a community benefit to Johnny Longboat for \$2,000 from Chair Pardo for her Annual Toy Drive and Fundraiser. Also, Item No. 21, and this is a community benefit as well from Chair Pro Tem Terence Davis to support his First Annual Movie Night in the amount of \$1,500. Those are the only two additions.

**CHAIR DAVIS:** I'd like to make a change and make that to a second monthly, Family Movie Night.

**CITY MANAGER JONES:** Okay?

**CHAIR DAVIS:** Cause we had the first one. I just, I make...

**CITY MANAGER JONES:** Second.

**CHAIR DAVIS:** ...a change. Yes, thank you so much. Are there any other additions? Okay? Alright.

**DISCLOSURES BY COUNCIL**

**CHAIR DAVIS:** At this time, do we have any disclosures by the, by the Board?

**COUNCILPERSON GUYTON:** No.

**CHAIR DAVIS:** Okay?



## **ADOPTION OF AGENDA**

**CHAIR DAVIS:** Do we have a motion to approve and adopt this Agenda?

**COUNCILPERSON GUYTON:** So move.

**COUNCILPERSON THOMAS:** Second.

**CHAIR DAVIS:** Madam Clerk.

**CITY CLERK ANTHONY:** Councilperson Guyton?

**COUNCILPERSON GUYTON:** Yes.

**CITY CLERK ANTHONY:** Councilperson Thomas?

**COUNCILPERSON THOMAS:** Yes.

**CITY CLERK ANTHONY:** Chair Davis?

**CHAIR DAVIS:** Yes.

**CITY CLERK ANTHONY:** Unanimous vote.

**CHAIR DAVIS:** Okay?

## **CONSENT AGENDA**

**CHAIR DAVIS:** Now we're going to Consent Agenda

**ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILPERSON SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.**

**CHAIR DAVIS:** Before I start, I got one Item from the public consent, which is Ms. Bonnie Larson.

**MS. B. LARSON:** Good evening. Bonnie Larson. I'mma have to talk real fast tonight cause you only get three minutes for the entire Consent Agenda. So, I'm gonna do No. 9 first. It's the shortest one. It's the sale of 65,000, 65,000 Solitron stocks. Must belong to the Utility Department. Why are we selling it now? There was a letter in the backup just saying, here's an agreement to sell. It wasn't signed by anybody or anything. Just, here's a Resolution to sell those stocks. Why are we selling 'em? That stocks been up to \$4.30. I think the price in here you're willing to sell 'em for was \$4.03.

So, I'm wondering, do we need the money that badly? Why are we selling 'em? Et cetera, et cetera.

The next item is Item No. 5. And this, I would like this postponed. This is a, uh, a contract to do car washing and detailing for the city owned vehicles. And if you have not, if you don't have questions, adjustments, and corrections to this, I know you haven't read it. Because I read it very briefly and I've got all of this. The first thing is, this was advertised on June 14<sup>th</sup> and June 15<sup>th</sup>. However, the person chosen to win the bid put in his bid in March. How did he even know there was bidding on it? It wasn't, it wasn't even advertised at that point. Put in two bids on the same day, one for a thous', one for \$2,150, the other for \$3,210. Same bidder, same day. Why is that? Um, it.., the contract is supposed to start today. No, not today when it's on the Consent Agenda tonight. There's just a lot of wording in here which is very, very bad. The name of the company is listed about three different ways. Let's decide at least what the name of that company is. I did not find him listed with the State of Florida. Um, the gentleman is from Park Manor in Riviera Beach so that's a good thing. Bu, um, is this a new perk? Is this something they've done before? Have they just done the, um, uh, police cars before or is this now something new for people who are lucky enough to get, uh, City owned vehicles to drive for their work? So, now are we give 'em now, washing and detailing of their vehicles also? So, is this a first time for that or what's going on with that? Um, ah, the contract itself.., oh, the, the, uh, purchasing department.., no one ever put their name down by approving or not approving. The contract is a generic contract. Nothing wrong with a generic contract but it needs to be specifically worded for this particular company. It's not. It's talking about travel time, cost of phone, cost of photocopies. No, no. Make it specific. It says in here, they have to have insurance for the benefit of the vendor. What about us? Insurance for the vendor. You're, you're mandating that. What about insurance for Riviera Beach to protect Riviera Beach?

There's a ton of things in here. A ton of things. Didn't we hire a contract manager? It seems like we did.

**UNK. AUDIENCE:** Yeah.

**MS. LARSON:** Okay? I hear a yes, okay. So, someone did not read this. Someone di'.., it's, like I said, generic contract if fine but when you have a company you're tooling it for, you make it specific for that company. You don't make it a generic, that's why we have a project manager or a contract manager. So, this thing definitely needs to be postponed until some of these major...

[Peep]

**MS. B. LARSON:** ...things are fixed. If not, I don't know.

**CHAIR DAVIS:** Thank you. That will be end of public comment towards consent. Do I have.., before I ask for a motion, do any of the Council wants to pull any Items on the Agenda, Consent?

**COUNCILPERSON THOMAS:** Let's...

**COUNCILPERSON GUYTON:** I...

**COUNCILPERSON THOMAS:** ...pull 9.

**CHAIR DAVIS:** Do I have a second?

**COUNCILPERSON THOMAS:** We don't need it.

**CHAIR DAVIS:** Alright. Item No. 9. Guyton, do you have anything?

**COUNCILPERSON GUYTON:** No, I don't.

**CHAIR DAVIS:** Have a motion to approve Consent with Item No. 9 pulled?

**COUNCILPERSON GUYTON:** So move.

**COUNCILPERSON THOMAS:** Second.

**CHAIR DAVIS:** Madam Clerk.

**CITY CLERK ANTHONY:** Councilperson Thomas?

**COUNCILPERSON THOMAS:** Yes.

**CITY CLERK ANTHONY:** Councilperson Guyton?

**COUNCILPERSON GUYTON:** Yes.

**CITY CLERK ANTHONY:** Chair Davis?

**CHAIR DAVIS:** Yes.

**CITY CLERK ANTHONY:** Unanimous vote.

**CHAIR DAVIS:** Item No. 9.

**CITY CLERK ANTHONY:** 9. RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A LETTER AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH, FLORIDA, PALM BEACH COUNTY AND SOLITRON DEVICES, INC., ("SOLITRON") A FLORIDA CORPORATION, WITH SOLITRON PURCHASING 65,027 SHARES OF SOLITRON COMMON STOCK FROM THE CITY OF RIVIERA BEACH AT \$4.30 PER SHARE FOR AN AMOUNT OF \$279,616.10; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT;

**AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO PLACE THE FUNDS IN THE UTILITY SPECIAL DISTRICT FUND; AND PROVIDING AN EFFECTIVE DATE.**

**COUNCILPERSON GUYTON:** So move.

**COUNCILPERSON THOMAS:** Second. Do we have.., Mr. Chair, would you see if anybody from the public would like to speak on it?

**CHAIR DAVIS:** Would anyone from the public like to speak on Item No. 9 before we have any discussion?

**CITY ATTORNEY RYAN:** That's not correct. I'm sorry.

**CHAIR DAVIS:** Mhmm.

**MS. B. LARSON:** I already did.

**CITY ATTORNEY RYAN:** Yep. Mr. Chair?

**CHAIR DAVIS:** She already did already. Yeah.  
RP: Right. With.., remember with Consent Items, the public...

**CHAIR DAVIS:** Correc.t

**CITY ATTORNEY RYAN:** ...speaks in general for all Consent Items.

**CHAIR DAVIS:** Okay? Thank you.

**CITY ATTORNEY RYAN:** So, the discussion on Consent Items technically and correctly belong to the City Council at this point.

**CHAIR DAVIS:** Thank you.

**COUNCILPERSON THOMAS:** I pulled it off of Consent, Madam Attorney. I pulled it...

**CITY ATTORNEY RYAN:** It doesn't matter.

**COUNCILPERSON THOMAS:** ...off of Consent, so.

**CHAIR DAVIS:** She's saying it doesn't matter.

**CITY ATTORNEY RYAN:** It's for the Council to discuss.

**CITY MANAGER JONES:** And that was the only public comment card [inaudible].

**COUNCILPERSON THOMAS:** Yeah. I'm not comfortable with it and, if I'm not gonna hear from any of the public on it, then I'm not comfortable with voting on it right now.

**CHAIR DAVIS:** So you wanna table it?

**CITY ATTORNEY RYAN:** But there are public comment cards anyway.

**COUNCILPERSON THOMAS:** I mean, it was on Consent, so.

**CITY ATTORNEY RYAN:** Correct.

**COUNCILPERSON THOMAS:** It was on Consent so people probably didn't put a, a comment on there. Wha', what is the rules stating that, whether we can let the public speak on an Item or not?

**CITY ATTORNEY RYAN:** Well, you can let public speak but, the, the rule is, and this is the one that we've passed, is that, Consent before, before the law changed, the only way the public could speak on Consent was if a Councilperson pulled the Item. After state law changed, we changed our policy to allow the public to speak, just as Ms. Larson did, on all of the Consent Items at one time. And so, she gave her comments on, um, Item No. 9 and she gave her comments, I believe, on Item No. 5. So those are the public comments. Remember, Consent use to just, use to, it use to just be for the Council only unless it was pulled. Now we allow the public to speak on any Item on Consent.

**CHAIR DAVIS:** Okay?

**CITY ATTORNEY RYAN:** So, if the.., a person wanted to speak on that Item, they should've put in a card and they would've been given an opportunity to speak on it.

**COUNCILPERSON THOMAS:** Okay?

**CITY ATTORNEY RYAN:** Irrespective of whether or not you pulled it.

**COUNCILPERSON THOMAS:** Okay? Is Mr., is Mr. Harvey here, Mr. Sherman?

**FINANCE DIRECTOR SHERMAN:** No. Mr. Harvey is not here.

**COUNCILPERSON THOMAS:** But he is on the way?

**FINANCE DIRECTOR SHERMAN:** No. No, I just talked to him late this afternoon. He was down in Miami or wherever. Again, I caught him on his cellphone.

**CHAIR DAVIS:** Which Harvey?

**COUNCILPERSON THOMAS:** The, the internal, the, not the...

**FINANCE DIRECTOR SHERMAN:** Mr. Harvey is our...

**COUNCILPERSON THOMAS:** Yeah.

**FINANCE DIRECTOR SHERMAN:** ...external auditor.

**COUNCILPERSON THOMAS:** External.

**CHAIR DAVIS:** Oh, okay. So he's supposed to be here do discuss this Item?

**COUNCILPERSON THOMAS:** No. I, I may have misunderstood. I thought that he was coming.

**FINANCE DIRECTOR SHERMAN:** No. No. No. I, I can walk it through and, and answer the questions that came out of Monday's meeting if you would like. Um, or again, I can answer any specific questions you might have.

**CHAIR DAVIS:** You have any questions?

**COUNCILPERSON THOMAS:** Yeah. I'm, I'm not totally there yet. I'm just not totally there yet. I would've liked to have, uh, had Mr. Harvey give some of that information. It would probably made me a little bit more comfortable, um, with it. Definitely since we're taking it at a, at a, a lower amount then what it's actually valued at and I don't know if we've checked that today or not. I know when we checked it yesterday it had fallen a little bit.

**FINANCE DIRECTOR SHERMAN:** Yeah. It's, it's a \$4.43.

**CHAIR DAVIS:** Oh, really?

**COUNCILPERSON THOMAS:** Yeah. So that's, that's still about what, 18,000? \$18,000 difference.

**FINANCE DIRECTOR SHERMAN:** No. It's about \$8,000.

**COUNCILPERSON THOMAS:** \$8,000?

**FINANCE DIRECTOR SHERMAN:** Yeah. It's, it's still about 3%. I did talk to the Department of Financial Services and again, he walked me through the process and if you'd like, I can...

**COUNCILPERSON THOMAS:** Maybe that, maybe that'll...

**FINANCE DIRECTOR SHERMAN:** [Inaudible].

**COUNCILPERSON THOMAS:** ...make me feel a little bit...

**FINANCE DIRECTOR SHERMAN:** Okay?

**COUNCILPERSON THOMAS:** ...better.

**CHAIR DAVIS:** Mr. Sherman?

**FINANCE DIRECTOR SHERMAN:** Yes.

**CHAIR DAVIS:** Did you get the legal opinion?

**FINANCE DIRECTOR SHERMAN:** Well that's what I'm gonna..., he, he helped me with that. He walked me through and showed me what we need to do. Okay? So, I did. A', a', again, Randy Sherman, Director of Finance and Administrative Services, for the record. I did contact the Department of Financial Services, their Treasury Bureau that we deal with. We, we report our, our banking information to this group. And posed the questions that we had. What he did, is he walked me through the statute and he said, you know, let, let's go through it and, you know, and I'll point out the parts that, that I can bring back to you. It's Florida Statute 218.415 that got..., that governs the local government investment policies. Paragraph 17, okay, which is what he, he, you know, had us focus on before. It talks about authorized investments if you do not have an investment policy. Okay? So, there are some communities out there that don't have investment policies. And, you can see Items A-D, that is what you were allowed to invest in if you do not have a written policy. Okay? It's very restrictive. Okay?

**COUNCILPERSON THOMAS:** Hold on one second. Mr. Chair. Let me make sure I'm understanding this.

**CHAIR DAVIS:** Go ahead.

**COUNCILPERSON THOMAS:** You're sayin', if we don't have...

**FINANCE DIRECTOR SHERMAN:** If we do not. And, we do. So, I'm gonna go...

**COUNCILPERSON THOMAS:** Okay?

**FINANCE DIRECTOR SHERMAN:** You know, again, walkin', walkin through.

**COUNCILPERSON THOMAS:** Okay?

**FINANCE DIRECTOR SHERMAN:** Okay? This is Paragraph 17 of that statute, okay? Paragraph 16 is what you're authorized to invest in if you do have a written policy. Now, you'll notice that the list is a little bit more expansive.

**CHAIR DAVIS:** Mhmm.

**FINANCE DIRECTOR SHERMAN:** Okay? But, by doing a written policy, that means you have discussed these Items and you are aware of the fact that you are in some of these investments that may be a little bit more risky, okay. But, you've taken an affirmative vote to do so. Okay? So, they expand the list a little bit more if you have a written policy. That means you've gone through and hopefully, you know, done your due diligence.

The City's policy that we adopted back in 2013, okay, working off that second slide that I showed you, that, that Paragraph 16, these are the Items that are in our policy that we are allowed to invest in.

**CHAIR DAVIS:** Mm.

**FINANCE DIRECTOR SHERMAN:** Okay? Number of different things, all in compliance with that section of, of that statute. Okay? But you notice up there that we do not have stock, okay. That is something that's, that's not up there. And again, if you go back to our policy, the number one, you know, issue in the policy is not to lose your principal, okay. Which is why you don't have stock in here because that's speculative and, as we know, you know, stock can go and down. So, all of these items are things again, that we can invest in.

**CHAIR DAVIS:** [Inaudible].

**FINANCE DIRECTOR SHERMAN:** So, okay. So, we went through that with him and he said, okay, this is what you have. Then what he did, is he pointed me to Paragraph 5 of the same statute which says, and I'll read this one so everybody can see in case you can't read it up there. It says, 'The investment policy shall list investments authorized by the governing body of the unit of the local government', which we have, 'subject to the provisions of subsection 16', which was that second slide. And then I underlined the next part and this is what he [chuckle] emphasized. 'Investments not listed in the investment policy are prohibited.' Okay? So that's what I was trying to say Monday night, we have an investment that doesn't comply with our investment policy. Okay? So then I said, okay, well who, who polices this and, and what's the process?

**CITY ATTORNEY RYAN:** [Inaudible].

**FINANCE DIRECTOR SHERMAN:** So then he said, okay, now we're gonna go down to Paragraph 22 that talks about audits. And it says, "Your certified public accountants", which is Roderick Harvey, HCT, okay, "conducting audits of units of local government pursuant to 218.39," which is the statute that deals and says we have to have annual audits, "shall report as part of the audit whether or not the unit of local government has complied with this section. Okay? So again, the gentleman I spoke to said, your auditor, you know, should be putting in there that you are not in compliance. Okay?



Now we filed, the second pull up there, we file our audits with the State Auditor General. That's where they go. If you got to Section 2'.., or statute 218.39, Paragraph 8 says, "The Auditor General shall notify the legislative auditing committee of any audit reports prepared pursuant to this section which indicates that an audited entity has failed to take full corrective action in response to a recommendation that included the two proceeding financial audit reports." So, when HCT reports that we have an investment that is not in compliance with our investment policy, it'll go up to the Auditor General, the Auditor General'll report it to the legislative audit committee. What they do with it? Don't know.

So, I talked to Mr. Harvey...

**CHAIR DAVIS:** Okay.

**FINANCE DIRECTOR SHERMAN:** And I said, okay, here's the situation. He was well aware that we had that Solitron stock. I said, 'Have you ever run into this before and what should the City be doing?' And his words were, 'At the first available time, you should divest yourself of that investment that is not, you know, that puts you out of compliance.' Now he says, he goes, 'Nobody is going to, you know, make you sell it at a loss. Okay? He says, 'But if you've got the opportunity that you have a gain, you know, that, that, you know, you've done that. His recommendation is, that you should divest of it.

**COUNCILPERSON THOMAS:** Mr. Chair?

**CHAIR DAVIS:** Hol', hold on. Mr. Guyton, do you have any, Councilman Guyton, you have anything you wanna.., before we go back and forth?

**COUNCILPERSON THOMAS:** I pulled the Item.

**CHAIR DAVIS:** I know. I just.., I know...

**COUNCILPERSON GUYTON:** Yeah.

**CHAIR DAVIS:** ...before...

**COUNCILPERSON GUYTON:** I yield until.

**CHAIR DAVIS:** Okay. Alright.

**COUNCILPERSON GUYTON:** ...Mr. Thomas is done.

**CHAIR DAVIS:** Go ahead.

**FINANCE DIRECTOR SHERMAN:** Okay?

**CHAIR DAVIS:** Go ahead, Councilman Thomas.

**COUNCILPERSON THOMAS:** We've had this for 25 years?

**FINANCE DIRECTOR SHERMAN:** Had it for 25 years.

**CITY MANAGER JONES:** 20 years.

**COUNCILPERSON THOMAS:** When we...

**FINANCE DIRECTOR SHERMAN:** Or 20 plus years, right.

**COUNCILPERSON THOMAS:** When we got it, we got as a settlement.

**FINANCE DIRECTOR SHERMAN:** Mhmm.

**COUNCILPERSON THOMAS:** So it was automatically a gain if it was anything at all cause we didn't have it before.

**FINANCE DIRECTOR SHERMAN:** Right.

**COUNCILPERSON THOMAS:** So, my question is.., I know some people believe that it's not gonna go anywhere and it might not. My question would be, why now do we need to divest ourselves of it and we didn't need to divest ourselves of it...

**UNK:** [Inaudible].

**COUNCILPERSON THOMAS:** ...twenty years ago? And, I'm not blaming...

**FINANCE DIRECTOR SHERMAN:** Yeah.

**COUNCILPERSON THOMAS:** ...Mr. Harvey because...

**FINANCE DIRECTOR SHERMAN:** Yeah.

**COUNCILPERSON THOMAS:** ...there were, there were other, you know, auditors even before Mr. Harvey. Why, all of a sudden? Why did all, for the past twenty five years of audits...

**FINANCE DIRECTOR SHERMAN:** Right.

**COUNCILPERSON THOMAS:** ...miss this?

**FINANCE DIRECTOR SHERMAN:** Well, I mean, clearly I can't [chuckle] answer why no one else tried to do this. Um, I will tell you that in.., let's see, in '13', okay, when I got the proxy statement, that was the first sign that I knew that we had this stock. And

we investigated and Ms. Ryall will tell you, we were looking for those certificates. [Chuckle]. We were trying to find them. They had never been recorded on the books. They had never been even a footnote in the books. I, you know, I don't know why prior to that time no one ever did anything. But as soon as I knew that we had them, I been trying to find a way to get, you know, get rid of those stocks. I've talked to brokers, I've talked to investment managers. I'm like, 'Okay, how can we do this?' Cause, cause it happens. You know, you get these things for bankruptcy or, or whatever, but the issue is, how do you get rid of it? Because of the stock that it is and that it doesn't trade very much, you know, it was like, well you can't just open up a, an account and, you know, and sell 65,000 shares. The, [stammer], it'll take the value of those stocks and drop it tremendously. Um, cause again, they're only selling a few hundred shares a day, if at all. Um, but I have been trying to talk to these people and it wasn't until this year when they actually offered their stock buyback program that it was like, and this is what, you know, we talked about in September at the Utility Board meeting was, this is now your opportunity. You, you know, the', they've opened the door. Again, I think they've made a, a more than reasonable offer. Cause when I had in '13 and I was talking to their attor'.., again, he was looking for us to take a 25%, 20% cut and I was like, 'Can't do that.' I mean, we just can't take those types of cuts. But again, when I talked to him in September, it was like, we need to get the market value at that point. That's what they took to the Board of Directors. That's what the Board approved at that time.

**COUNCILPERSON THOMAS:** Okay. So we sell it and then what is our plan to do with the money?

**FINANCE DIRECTOR SHERMAN:** Well you can do one or two things with it. If you don't feel that you have a capital project that you need it for, and I would tend to agree with discuss' we had Monday night. We, you know, the.., we have unfunded projects but we're taking care of those other ways. We will reinvest the dollars, in one of those [chuckle] Items or a combination of those Items, that were on that other slide.

**COUNCILPERSON THOMAS:** Okay.

**CITY MANAGER JONES:** [Inaudible] Utilities.

**FINANCE DIRECTOR SHERMAN:** In Utilities. Yes, yes. With the Utility.

**COUNCILPERSON THOMAS:** Um, I would [pause], I would venture to say that we need to find.., if we're gonna sell it, I would say just hold an account and let the Council decide on what utility project, plan...

**FINANCE DIRECTOR SHERMAN:** Yeah. Oh, no.

**COUNCILPERSON THOMAS:** You know that we want to, that we want to do. Maybe the, maybe with the senior's program or whatever, something like that. But I, I'll say if we gonna sell it, just hold it in account until we decide what...

**FINANCE DIRECTOR SHERMAN:** Okay. Yeah.

**COUNCILPERSON THOMAS:** ...we exactly wanna...

**FINANCE DIRECTOR SHERMAN:** Again...

**COUNCILPERSON THOMAS:** ...do with it.

**FINANCE DIRECTOR SHERMAN:** ...we can do that. Now...

**COUNCILPERSON THOMAS:** That's all I was [inaudible].

**FINANCE DIRECTOR SHERMAN:** Now, Mr. Guyton did ask for five year history. What I actually did is, I went back 10 to try to get before the recession.

**CHAIR DAVIS:** Mhmm.

**FINANCE DIRECTOR SHERMAN:** The highest this stock has ever traded was \$4.70, that's... I can get that. That's, that's right here. Um, if you can see that on there but that's right there. So we're trading off about .27 cents, you know, from the high. But again, this is what you're trying to avoid or for all the dips. Cause again, if..., right now you can get \$279,000, tomorrow it may not be worth that. So again, you'd be losing principle. By, by selling it, you can take that money, that \$279, 000 as a lock and then whatever we, you know, decide to invest it in is, is all positive. I also did check..., cause someone had asked me the question about, what happens if we don't do it? I contacted the attorney, the attorney actually ran the question all the way up to the Board...

**CHAIR DAVIS:** Excuse me, Mr. Sherman. Which attorney?

**FINANCE DIRECTOR SHERMAN:** The attorney for Solitron.

**CHAIR DAVIS:** Okay.

**FINANCE DIRECTOR SHERMAN:** Okay? The one that drafted the agreement. She took it to the Board, she said, 'Can they get an extension to December 2<sup>nd</sup>, okay, just in case there are any additional questions tonight and they came back and they said, 'No.'

Now again, they're doing the stock buyback program. They said, 'That doesn't mean that we won't do another one in the future,' but my guess is, is there's other people that are in line and they just, you know, they said, you know, we..., if it doesn't go, that's fine. No ill will [chuckle] but we are, you know, we're moving on.

**CHAIR DAVIS:** Did they give you something in writing?

**FINANCE DIRECTOR SHERMAN:** She did not. No.

**CHAIR DAVIS:** I would like to have seen something like that. Ms. Ryan, how you feel about.., did you get a chance to review this information?

**CITY ATTORNEY RYAN:** No.

**CHAIR DAVIS:** So, at this time, I'm not.., I'll, I'll let.., wait to hear what Councilman Guyton has to say to hold my further comments. But, until you review this and we, we go any.., before I move any further, I'm not comfortable even, even voting on this Item at this time. But, I'll let Councilman Guyton.., he probably have some questions or some statements he wanna state.

**COUNCILPERSON GUYTON:** Just a couple of questions. Well, comments and a question. I did request a five year performance history of this stock because of the volatility of the market, to get an idea of 1) where it peaked at...

**CHAIR DAVIS:** [Inaudible].

**COUNCILPERSON GUYTON:** ...\$4.75, which is not far from where it is now over a 10 year period. And that tells me, if history.., and that's what most rely on. It doesn't appear that's it's gonna jump too much higher than that. But the, the low point of it, if you look at it, was down to \$1, \$1 and some change there.

**CHAIR DAVIS:** Okay.

**COUNCILPERSON GUYTON:** The stock market to me is too volatile. I would rather, if we're gonna invest it, there are areas that are less riskier than the stocks and we had a whole list of 'em there that we can put it in and we can still gain some interest on it without the risk of it dipping and we actually have nothing.

So, I'm, I'm in support of taking it out. I don't.., I'm not opposed to Councilman Thomas' suggestion, to have the Board to decide what they wish to do with it but I don't think that this a safe bet right here because we never know how the market is gonna go. But, I do think that we should consider reinvesting it in the market somewhere but that's just me right now. Then maybe, as one suggestion said, putting it into another program. But I, I think that it's best if we take it out and then if we wanna reinvest it, we can decide where we want to. I would suggest in a area that's not as risky as the stock market is.

**CHAIR DAVIS:** Ms. Ryan?

**CITY ATTORNEY RYAN:** Yes, sir.

**CHAIR DAVIS:** Really quick. Mr. Sherman.

**FINANCE DIRECTOR SHERMAN:** Yes.

**CHAIR DAVIS:** Anything legal, do you usually contact our City Attorney? Or you just kinda review it yourself?

**FINANCE DIRECTOR SHERMAN:** Well, I think when we left Monday night, I think that [chuckle] there was that, I would follow up and then try to get the, the legal opinion. But again, when he walked me through it, it really wasn't a legal piece like, okay, it says it here, boom, it says it.., you know and he just walked me through, through the statutes.

**CHAIR DAVIS:** I understand.

**FINANCE DIRECTOR SHERMAN:** So where.., it really wasn't an opinion needed, you know, I didn't...

**CHAIR DAVIS:** But...

**FINANCE DIRECTOR SHERMAN:** You know, take it back.

**CHAIR DAVIS:** I, I just, I just feel more comfortable with, you know, with the decision with you all sitting down working together before this Item come before us, of this significance. Because I do have a lot of questions but I don't wanna waste time in the meeting when this stuff could be hashed out before it got here.

**FINANCE DIRECTOR SHERMAN:** Right.

**CHAIR DAVIS:** And that way.., then my attorney can say, 'Yes', 'No', 'I'm comfortable with...

**FINANCE DIRECTOR SHERMAN:** Well, the only, the only thing I will say and just to clar'.., I mean, Ms. Ryan has reviewed the purchase and sale agreement, you know, the agreement but...

**CHAIR DAVIS:** Right.

**CITY ATTORNEY RYAN:** Well, but I have not reviewed this and...

**CHAIR DAVIS:** That's what...

**CITY ATTORNEY RYAN:** You know...

**CHAIR DAVIS:** ...I need to hear about.

**CITY ATTORNEY RYAN:** I'm not going to try to dissuade you from selling the, the asset. However, I wonder if the City's.., remember, although this is written as a City document...

**FINANCE DIRECTOR SHERMAN:** Mhmm.

**CITY ATTORNEY RYAN:** It is an asset of the Utility District's.

**FINANCE DIRECTOR SHERMAN:** Correct.

**CITY ATTORNEY RYAN:** So, does the investment policy of the City apply...

**FINANCE DIRECTOR SHERMAN:** Yes.

**CITY ATTORNEY RYAN:** ...to the Utility...

**FINANCE DIRECTOR SHERMAN:** Yes.

**CITY ATTORNEY RYAN:** ...District?

**FINANCE DIRECTOR SHERMAN:** Yes.

**CHAIR DAVIS:** It do?

**CITY ATTORNEY RYAN:** And because this is.., was not something that.., an investment, something that we purchased, because it was, it is an asset that was given to us in bankruptcy, do, do they consider them to be synon'.., synonymous? An investment equaling as an investment...

**FINANCE DIRECTOR SHERMAN:** Yes.

**CITY ATTORNEY RYAN:** ...equal asset?

**FINANCE DIRECTOR SHERMAN:** What, what he did say cause I asked him [stammer], he says, he goes, 'This happens all the time that,' again, communities get this. He goes, again, 'Nobody is going to find fault with the City that you have this in your portfolio because, again, it was given to you. You're not gonna reject it.' But again, the person I talked to at financial services was not going to give me opinion cause he pointed me to the Auditor General and, and the auditors.

**CITY ATTORNEY RYAN:** Mhmm.

**FINANCE DIRECTOR SHERMAN:** And so, when I ended up with the auditor and Mr. Harvey said, you know, his recommend' to get rid of.., you know, divest of it at your first opportunity.

**CHAIR DAVIS:** What, what.., here's what I ask of the Board. I'm.., I got all my questions but we still have, have one more meeting before we hit a deadline, right?

**CITY MANAGER JONES:** [Inaudible].

**FINANCE DIRECTOR SHERMAN:** No.

**CHAIR DAVIS:** December 2<sup>nd</sup>.

**CITY MANAGER JONES:** It closes tomorrow.

**FINANCE DIRECTOR SHERMAN:** No. They wa', they...

**CHAIR DAVIS:** I thought he said, 'December 4<sup>th</sup>'

**FINANCE DIRECTOR SHERMAN:** They were closing this week and if, if there's a 'no vote' tonight or no vote, then we just put it back in the file and we move on.

**CHAIR DAVIS:** Okay? In 1999, what did that stock trade for?

**FINANCE DIRECTOR SHERMAN:** In 1999?

**CHAIR DAVIS:** You said this was a ten year...

**FINANCE DIRECTOR SHERMAN:** Well, this goes...

**CHAIR DAVIS:** ...[inaudible] 2000?

**FINANCE DIRECTOR SHERMAN:** This goes back to '06.

**CHAIR DAVIS:** '06?

**FINANCE DIRECTOR SHERMAN:** Yeah.

**CHAIR DAVIS:** So this is a nine, nine year. So, '06, what did it trade for?

**FINANCE DIRECTOR SHERMAN:** I mean, I'm sorry. Well again, the peak was, was \$4.70 and that was.., I'm trying to read my months, April...

**CITY ATTORNEY RYAN:** \$4.70 was...

**FINANCE DIRECTOR SHERMAN:** April of '06.

**CITY MANAGER JONES:** [Inaudible].

**FINANCE DIRECTOR SHERMAN:** I'd say...

**CITY ATTORNEY RYAN:** Oh, oh...

**FINANCE DIRECTOR SHERMAN:** ...it was probably somewhere down around \$2.00 before that.



**COUNCILPERSON THOMAS:** This particular graph doesn't...

**CHAIR DAVIS:** It doesn't...

**COUNCILPERSON THOMAS:** ...say that.

**CHAIR DAVIS:** It doesn't tell you that. That's my...

**FINANCE DIRECTOR SHERMAN:** It, it doesn't...

**CHAIR DAVIS:** ..question.

**FINANCE DIRECTOR SHERMAN:** ...go back, it only goes back the ten years.

**COUNCILPERSON THOMAS:** No. I'm sayin', but even...

**COUNCILPERSON GUYTON:** It doesn't list...

**COUNCILPERSON THOMAS:** ...that.

**COUNCILPERSON GUYTON:** ...the years.

**COUNCILPERSON THOMAS:** It says, four'..., whatever year it is, it says, \$4.75 or above \$4.75.

**CHAIR DAVIS:** Mhmm.

**COUNCILPERSON THOMAS:** [Inaudible]...

**CHAIR DAVIS:** I'm looking at the beginning...

**COUNCILPERSON THOMAS:** My eyes are not the best but that's above the \$4.75 mark.

**CHAIR DAVIS:** Could you please specify what year that, that peak and how long did that last?

**CITY ATTORNEY RYAN:** Is that '05? That's '0...

**CHAIR DAVIS:** Well, I don't know...

**CITY CLERK ANTHONY:** '06.

**CITY MANAGER JONES:** '06.

**CITY CLERK ANTHONY:** That's in '06

**CHAIR DAVIS:** Oh, okay. I see the bottom now.

**FINANCE DIRECTOR SHERMAN:** Yeah. It's '06.

**CHAIR DAVIS:** So that when? From '06...

**FINANCE DIRECTOR SHERMAN:** Yeah.

**CHAIR DAVIS:** So, that was one year.

**FINANCE DIRECTOR SHERMAN:** Yeah. I didn't print that off.

**CHAIR DAVIS:** And...

**FINANCE DIRECTOR SHERMAN:** I didn't print off the, the daily's but... Yeah. This is '0, this is '06 right here.

**CHAIR DAVIS:** Okay.

**FINANCE DIRECTOR SHERMAN:** Wherever it is. Right here's '06.

**CHAIR DAVIS:** Okay.

**COUNCILPERSON THOMAS:** Mr. Chair, I got one more question. Mr. Sherman, let me ask you a question cause I don't understand this, the stock part well. You say, if it's trading at \$4, whatever it is and we say, okay, we wanna sell all 65,000 shares, do we not get it at whatever price we're selling it at?

**FINANCE DIRECTOR SHERMAN:** Correct. You would put an offer out here and say, 'I want \$4.43.' And somebody else'll come back and say, 'I'll give you \$4.10.'

**COUNCILPERSON THOMAS:** So, how is it trading at that? That's what I'm, that's what I'm...

**FINANCE DIRECTOR SHERMAN:** Because again, they..., I mean, if you look at the bottom graph, and again, I know that's probably hard to. That's your daily trades. And you see how very few, you know, little movement there is. They're almost, you know, all the non-trades in here and then, yes, you get a spike, okay? But notice that spike goes when the price [chuckle] dropped. You know, but again, there's..., it's trades very little. So again, if you could, [stammer], you say, 'I've got 100 shares in one.' Somebody may give you \$4.43 for it. Okay? That, that was the last price that, that...

**COUNCILPERSON THOMAS:** So, it's not...

**FINANCE DIRECTOR SHERMAN:** ...somebody got.

**COUNCILPERSON THOMAS:** So, it's not a definite trading number, is what you're saying?

**FINANCE DIRECTOR SHERMAN:** No. It's not. And again, the more you throw out there, the lower the price is gonna be.

**COUNCILPERSON THOMAS:** And that's how all stock's work?

**FINANCE DIRECTOR SHERMAN:** Yeah.

**COUNCILPERSON THOMAS:** So, if I just decide I wanna buy stock in, I don't know, Apple...

**FINANCE DIRECTOR SHERMAN:** Mhmm.

**COUNCILPERSON THOMAS:** And Apple say, these stocks cost \$40 a share, and I say I wanna buy 10...

**CITY ATTORNEY RYAN:** Mhmm.

**COUNCILPERSON THOMAS:** So...

**FINANCE DIRECTOR SHERMAN:** You will pay \$40 a share.

**COUNCILPERSON THOMAS:** Okay.

**FINANCE DIRECTOR SHERMAN:** Because, if you don't do it, the next person that.., cause everybody wants that stock.

**CHAIR DAVIS:** Right.

**FINANCE DIRECTOR SHERMAN:** Nobody's clambering over to buy this stock. They're.., they may be buying a little bit...

**COUNCILPERSON THOMAS:** I, I get it. I just wanna make sure that I'm understanding...

**FINANCE DIRECTOR SHERMAN:** Yeah.

**COUNCILPERSON THOMAS:** ...it right. So, because this is not a popular stock, they can advertise at a price that I won't get?

**FINANCE DIRECTOR SHERMAN:** No, no. That was probably the last price, okay? And again, it was, you know, probably a couple hundred shares but that was the last price. But if all of sudden you dump out 65,000 shares, okay? They know you're

trying to sell 65,000 shares, they will try the low. But, that's, that's why you have your, your market crashes.

**COUNCILPERSON THOMAS:** Right.

**FINANCE DIRECTOR SHERMAN:** Because all the sudden, everybody wants to sell. When everybody wants to sell, everybody who has cash says, 'Well, I'm not gonna pay full price.'

**COUNCILPERSON THOMAS:** I get what you're sayin'.

**FINANCE DIRECTOR SHERMAN:** [Chuckle]. Cause then really wanna sell.

**COUNCILPERSON THOMAS:** So let me ask you this, why are they buying it back then?

**UNK:** Right.

**COUNCILPERSON THOMAS:** Why would they, why would they, why would they lose money? Why, why are they buying it back if they know this?

**FINANCE DIRECTOR SHERMAN:** When, when they buy stock back, it increases the value of each individual share of stock because you have a value of the business divided by the number of shares.

**COUNCILPERSON THOMAS:** Okay.

**FINANCE DIRECTOR SHERMAN:** You have earnings per share. So, the fewer shares you have, changes those numbers.

**COUNCILPERSON THOMAS:** Okay. Just slow it down just...

**FINANCE DIRECTOR SHERMAN:** Yeah.

**COUNCILPERSON THOMAS:** ...a bit so I can grasp it.

**FINANCE DIRECTOR SHERMAN:** Okay?

**COUNCILPERSON THOMAS:** So, they're worth nothing because we got 65,000 and I know for a fact, we're not the one with the most shares.

**FINANCE DIRECTOR SHERMAN:** No, we're not.

**COUNCILPERSON THOMAS:** There's people with a whole lot more shares than we are.

**FINANCE DIRECTOR SHERMAN:** Mhmm.

**COUNCILPERSON THOMAS:** But, as soon as we sell them, then the stocks become more valuable?

**FINANCE DIRECTOR SHERMAN:** I don't know, personally, whether 65,000 will make that much of a difference in those types of calculations cause I believe they have two or three million shares out there.

**COUNCILPERSON THOMAS:** Right.

**FINANCE DIRECTOR SHERMAN:** So, 65,000 is, is pretty small.

**CHAIR DAVIS:** [Inaudible].

**COUNCILPERSON THOMAS:** So that's, I mean, that's why I'm asking you, why wouldn't we just sell our shares whenever we felt like selling. Why..., selling 'em, why do we have to..., just say either you take this buyback now or we're not gonna give it to you. Why, why are we not just say, 'Okay, We don't wanna sell 'em...

**FINANCE DIRECTOR SHERMAN:** Well...

**COUNCILPERSON THOMAS:** ...today, we wanna sell 'em...

**FINANCE DIRECTOR SHERMAN:** Right.

**COUNCILPERSON THOMAS:** ...next Sunday or whenever the market...

**FINANCE DIRECTOR SHERMAN:** Again, I...

**COUNCILPERSON THOMAS:** ...opens.

**FINANCE DIRECTOR SHERMAN:** I ca'.., and this is what I had looked at, you know, before when I had talken..., spoken with brokers and the like. They said, 'Well, we can open the City up a brokerage account and if you wanna go to it every week and sell a couple hundred shares, the market won't notice. But if you got out and dump 65,000 [chuckle] shares, the market'll notice. So, if, if you wanna be patient and you wanna do that, or you can get \$4 for it. But again, now you have the volatility issue. You know, that now, okay, you may get \$4.43 today but two months from now you may be getting \$4.05. You know, I mean, that's...

**COUNCILPERSON THOMAS:** Okay. So...

**FINANCE DIRECTOR SHERMAN:** That's the issue.

**COUNCILPERSON THOMAS:** Are we, we're, we're obviously not selling it because we're trying to get the best for it or we're trying to wait for it to go up, or not, maybe. But, we're selling it because you just don't believe we should own this particular asset?

**FINANCE DIRECTOR SHERMAN:** Again, I think you should...

**CITY MANAGER JONES:** No.

**FINANCE DIRECTOR SHERMAN:** ...always...

**CITY MANAGER JONES:** Let me...

**FINANCE DIRECTOR SHERMAN:** Okay.

**CITY MANAGER JONES:** Let...

**FINANCE DIRECTOR SHERMAN:** Go ahead.

**CITY MANAGER JONES:** ...me do this. We're doing it because they have this timespan for this buyback.

**CHAIR DAVIS:** Mhmm.

**CITY MANAGER JONES:** That's the only reason we brought it to you.

**CHAIR DAVIS:** Other than that., okay.

**CITY MANAGER JONES:** If it was not a buyback...

**FINANCE DIRECTOR SHERMAN:** Right.

**CITY MANAGER JONES:** We would not have brought this to you.

**CHAIR DAVIS:** Okay.

**COUNCILPERSON THOMAS:** Okay.

**CHAIR DAVIS:** You done?

**COUNCILPERSON THOMAS:** That's enough for me.

**CHAIR DAVIS:** Councilman Guyton, you have anything?

**COUNCILPERSON GUYTON:** No.

**COUNCILPERSON THOMAS:** That actually kinda explained it very, very well.

**CHAIR DAVIS:** Really quick. How much have we made over the last five years on this stock?

**COUNCILPERSON THOMAS:** All of it.

**CHAIR DAVIS:** Total price.

**FINANCE DIRECTOR SHERMAN:** Well, let's see if I can come up with a.., if you go back to '2011...

**CHAIR DAVIS:** Mhmm.

**FINANCE DIRECTOR SHERMAN:** It looks like it was trading, maybe just over \$3.25. Um, so even if it was a dollar, maybe \$65,000 over the five years. You know, if, if you got back to a five year mark.

**COUNCILPERSON THOMAS:** We didn't make anything...

**FINANCE DIRECTOR SHERMAN:** I'm ju'...

**COUNCILPERSON THOMAS:** It was...

**FINANCE DIRECTOR SHERMAN:** But, the stock...

**COUNCILPERSON THOMAS:** ...given to us.

**FINANCE DIRECTOR SHERMAN:** The stock, right, the appre', it's appreciated that much.

**COUNCILPERSON THOMAS:** Right. Okay.

**CHAIR DAVIS:** It's apprecia'.., over the last ten years, you would suggest?

**FINANCE DIRECTOR SHERMAN:** Last ten year.., if you would.., since '06, you've actually lost money.

**CHAIR DAVIS:** Mhmm.

**FINANCE DIRECTOR SHERMAN:** Cause again, it was at \$4.70, now it's at \$4.43. So over a ten year span, you've lost money. Over five.., but again, think of what they.., the stock market in general has done.

**CHAIR DAVIS:** Okay.

**FINANCE DIRECTOR SHERMAN:** You know? That's why I went back ten years so I would get the recession in, you know, when the market crashed, you know, and you

can see what happened to this stock. Now again, the stock market went down to, you know, 6,000 range and now it's up to 17. Well, this went down to again, \$1.50 or so and it's, you know, it's climbed back up to almost to the level that it was at when it, when it dropped.

**CHAIR DAVIS:** Okay. I'm done. Anything else from the Board? So are ya'll comfortable with moving forward?

**COUNCILPERSON GUYTON:** I think there's a motion on the floor.

**COUNCILPERSON THOMAS:** Yeah.

**CHAIR DAVIS:** Okay. Madam Clerk.

**CITY CLERK ANTHONY:** Councilperson Guyton?

**COUNCILPERSON GUYTON:** Yes.

**CITY CLERK ANTHONY:** Councilperson Thomas?

**COUNCILPERSON THOMAS:** Yes.

**CITY CLERK ANTHONY:** Chair Davis?

**CHAIR DAVIS:** No.

**CITY CLERK ANTHONY:** That motion is approved with Councilperson Davis dissenting.

**FINANCE DIRECTOR SHERMAN:** Okay. Thank you.

### **PETITIONS AND COMMUNICATIONS FOR FILING**

**CHAIR DAVIS:** Next, we have Petitions and Communications for filing.

**CITY CLERK ANTHONY:** None.

### **AWARDS AND PRESENTATIONS**

**CHAIR DAVIS:** Awards and Presentations.

**CITY CLERK ANTHONY:** 10. PRESENTATION AND WELCOME TO NEW EMPLOYEES FOR THE MONTHS OF APRIL, MAY, JUNE, JULY, AUGUST AND SEPTEMBER 2015.

**COUNCILPERSON THOMAS:** The whole year, huh?



[Inaudible background comments]

**MS. M. SULLIN:** Good evening.

**CHAIR DAVIS:** Good evening.

**MS. M. SULLIN:** Marie Sullin, Human Resources Risk Manager. It is my pleasure to introduce to you our new employees for the second and third quarter of 2015. But, before we do that, I would like to introduce to you our new HR Director, Human Resources Director, Mr. Bruce Davis.  
[Applause].

**MR. B. DAVIS:** Good evening.

**CHAIR DAVIS:** How you doin'?

**MS. M. SULLIN:** As I call your name, please step forward to meet our Council Members. Tenaria Mitchell, Staff Assistant for Code Enforcement. [Pause]. Della Gaynor, Community Coordinator for drug court. [Pause].

**CHAIR DAVIS:** How ya doin'? Okay?

**MS. M. SULLIN:** Curtis Teems, Firefighter. [Pause]. Gabriel Ferro, Firefighter. [Pause]. Kevin McAndrew, Firefighter. [Pause]. Nelson Rodriguez, Firefighter. [Pause]. Darryl Brooks, Parks & Recreation, maintenance worker. [Pause]. Ambrose General, maintenance worker, Parks & Recreation. [Pause]. Calvin Stubb, maintenance working, Parks & Recreation. [Pause]. [Single applause].  
[Chuckles]

**COUNCILPERSON THOMAS:** You got a fan, huh?

**MS. M. SULLIN:** Reginald Tru'.., Trouble, Tribble, maintenance worker, Parks & Recreation. [Pause]. [Single applause]. Evangela Thompson Balon, Communication Operator. [Pause].

[Inaudible background comments].

**MS. M. SULLIN:** Kyle Gover, Police Officer. [Pause]. Jethro Estavien, Police Officer. [Pause]. Michael Lopez, Police Officer. [Pause]. And last but not least, Dean Mealey, our Purchasing Manager. [Pause].

**CHAIR DAVIS:** [Inaudible].

**COUNCILPERSON GUYTON:** Let's give 'em all a hand.

**CITY ATTORNEY RYAN:** Alright.

**MS. M. SULLIN:** Please give them a hand.

[Applause]

**MS. M. SULLIN:** We welcome you aboard and we're happy that you join our team and, as the motto stated, you know, this is the best City to live, work and play. As you can see, my button says, you know, 'I Love Riviera Beach.'

**CITY ATTORNEY RYAN:** [Chuckle].

**MS. M. SULLIN:** So, I, I will hope in your time that you will be here with us, that you will love Riviera Beach as much as I do. Congratulation and welcome aboard.

**UNK:** Thank you.

[Applause]

**CHAIR DAVIS:** Thank you.

**COUNCILPERSON THOMAS:** Um...

**CHAIR DAVIS:** Anyone else from the Board?

**COUNCILPERSON THOMAS:** Yes. Mr. Chair? Mr. Davis, there was several names called that weren't here. I mean, were they given notice to be here?

**CHAIR DAVIS:** On different shifts.

**MR. D. MEALEY:** Yes they were and we were expecting them to be here.

**COUNCILPERSON THOMAS:** Okay. Please let 'em know that, you know, if they're to be at a Council meeting, we expect them to be at a Council meeting. This is how our community meets them as well as the elected officials.

**MR. D. MEALEY:** I sure.., I will assure you that we will follow up appropriately.

**COUNCILPERSON THOMAS:** Thank you.

**CHAIR DAVIS:** Unless they're working. We understand.

[Chuckles]

**MR. D. MEALEY:** That's why I said appropriately.

[Chuckles]

**CHAIR DAVIS:** Okay. Next on the presentations for Principal, by Principal Katrina Granger of Dr. Mary McLeod Bethune.

**MS. K. GRANGER:** Awesome. Good evening, Council, Staff and residents of Riviera Beach. It's such an honor and privilege to come before you tonight to speak briefly about our dynamic school in the City of Riviera Beach. Joining me tonight is my Assistant Principal Robin Kanter. If you would come forward. And, also joining me tonight is my STEM, that's science, technology, engineering and math coach, Mrs. Crystal Hutchings.

**CHAIR DAVIS:** Oh.

**MS. K. GRANGER:** And so what I thought I would do tonight, as I look forward to coming back again to share with you, tonight we'd like to share concerning STEM, science, technology, engineering and math. This is a grant program available at Dr. Mary McLeod Bethune Elementary School for all of our students, kindergarten through fifth grade. That's all 555 students. So, I'd like for Mrs. Hutchings to come forward and she's going to give you just a brief, um, experience related to STEM to whet your appetite and...

[Chuckle]

**MS. K. GRANGER:** ...and allow you to see what our students experience on a daily basis and we extend an invitation for you to come and volunteer at our school. So let's receive Ms. Hutchings.

**MRS. C. HUTCHINGS:** Thank you, Mrs. Granger.

**UNK:** And I'm only videoing her to tweet it out for our school.

[Laughter]

**MRS. C. HUTCHINGS:** So, I'm sharing the importance of STEM education at Bethune Elementary School. And Kelvin Droegemeier that's Vice Chairman of the National Science Board, the governing body of the National Science Foundation and advisor to the President and congress says that STEM fields are critical to the nation's economic future. And our ability to innovate and compete depends on how well we do in science and technology. So, we promote the development of critical 21<sup>st</sup> century skills through reasoning, systems thinking, decision making and problem solving with our kindergarten through fifth graders. 21<sup>st</sup> century skills are essential for college readiness, career readiness, citizenship readiness, increases interest in science, technology, engineering and math and involves students in solving authentic problems, working with others, building real solutions, data interpretation and drawing conclusions. They are very busy in the STEM lab. It also increases employment opportunities and higher wages for those who pursue STEM careers. So, STEM education constantly needs our support. To invest in STEM education and continue to provide expertise,

resources and funding towards these programs are essential particularly to our unrepresented populations.

So, I can you show you better than I can tell you. Our students use a learning goal scale daily as they monitor their progress and hands on in inquiry-based learning while building modular robots to perform simple applications in real life experiences. An example of our students' design challenge would be one where they were trapped in a dark cave and all they had was a box of cubelets and they had to design a robot that would allow them access out of the cave. So, just an example...

**COUNCILPERSON THOMAS:** Excuse me one second. Can you just tell me what cubelets are?

**MRS. C. HUTCHINGS:** Cubelets are modular robots and each cube has a function and the students use inquiry-based learning to learn what those functions are. And once they do, in working collaboratively, they are able to put together an actual robot.

**CHAIR DAVIS:** Hm.

**MRS. C. HUTCHINGS:** And I'll demonstrate for you. Here..., I'll actually put it on the floor. [Snapping together cubelets].

**COUNCILPERSON THOMAS:** So, you have a bunch of cubelets there?

**MRS. C. HUTCHINGS:** We have a bunch of cubelets here.

**COUNCILPERSON THOMAS:** Okay. Alright.

**CHAIR DAVIS:** Is that remote controlled?

**MRS. C. HUTCHINGS:** It's not remote controlled.

**CHAIR DAVIS:** Oh.

**MRS. C. HUTCHINGS:** It's magnetic.

**CHAIR DAVIS:** Oh, okay.

**MRS. C. HUTCHINGS:** And it also works off of a battery. Um, there's friction on the floor but it would be driving.

**CHAIR DAVIS:** Hm.

**MRS. C. HUTCHINGS:** Um, the batteries are chargeable. They actually also are able to be used through blue tooth and our kindergarten through fifth graders utilize these cubelets to solve real world problems.

**CHAIR DAVIS:** Oh, wow.

**MRS. C. HUTCHINGS:** And they're doing an excellent job. So, I wanted to share a little bit of that with you. That's a little bit of our evidence. And, in this type of learning, it allows many of our youth to shine beyond traditional reading, writing and arithmetic.

So, thank you.

**COUNCILPERSON GUYTON:** Thank you.

**CHAIR DAVIS:** Yep.

[Applause]

**MS. K. GRANGER:** Thank you for this opportunity. Certainly there are so many dynamic things going on as we move forward in academic achievement. At Dr. Mary McLeod Bethune Elementary School, where we believe, build and bloom.

**CHAIR DAVIS:** Thank you. Next we will have Ms. Porter from Lincoln Elementary. She's the Principal.

**MS. A. PORTER:** Hi. Good evening.

**CHAIR DAVIS:** Good evening.

**MS. A. PORTER:** Thank you so much for having me here tonight, along with the other fabulous principals of Riviera Beach. We are so excited to start off our year, again, with our drumline. And I wanted to share a little bit of information about our drumline and the reasoning behind it. The purpose of putting the drumline together was to increase, um, or actually, decrease student behaviors within the schools and increase academic areas and decrease attendance and tardy issues. So, we have continued with that drumline this year and we are excited that we've already done two parades, one in West Palm Beach at the Veterans Day Parade, um, and then we also per'.., uh, performed in a parade in Martin County. In Martin County, we won our first award for our drumline and that was for most enthusiastic. So, we were very excited that we had that award.

We added to our drumline this yeah, we added a drill team. So, we have approximately 15 young ladies who are participating in the drill team. They march and dance in front of our drumline. Next year, we will be adding and looking to add the marching band with approximately 10 to 15 students who will be playing instruments. So, as you see, we have a plan going out for at least the next 3 to 4 years of improving in this marching band and getting it complete. We have the support of Cynthia Bivens who is with a company called All In One and she is supporting our drumline this year so we can continue with those awesome performances.

One of the other things I wanted to highlight about Lincoln Elementary this year, is we have increased our parent involvement in our SAC meeting nights. We have developed some unique ways in which we're trying to get our parents to be more involved in SAC. One of the things that have come out of those meetings, is we have a parent who is our SAC chair. In the past 4 years I've been at Lincoln Elementary, our chair SAC member has always been a teacher, someone at the school. But this year we have a parent who's come forward and who wants to be a part of our community and we are so happy that they're able to do that.

**CITY ATTORNEY RYAN:** Yeah. That's great.

**MS. A. PORTER:** At this time, you know, we're obviously soliciting for support for Lincoln and we're looking for anything that, um, can be used to donate and to better the success of our students.

Thank you so much for having us.

**CHAIR DAVIS:** Thank you, Ms. Porter.

[Applause]

**CHAIR DAVIS:** Thank you for a job well done and I think that goes for all the schools. You know, please reach out and support these schools for a lot of the things that, um, financially or resources that you have throughout the City.

Next, we have Ms. Edwards from Washington Elementary. She's not here? So, we will go Ms. Latson of West Riviera Elementary.

**MRS. T. LATSON:** Sorry. Ms. Edwards had a situation so she had to run towards her family members.

**CHAIR DAVIS:** Okay.

**MRS. T. LATSON:** I am Mrs. Latson. A principal at West Riviera Elementary. Good evening.

**CHAIR DAVIS:** Good evening.

**MRS. T. LATSON:** Currently we have one of the largest, uh, campuses in Riviera Beach. We have 769 cherubs at West Riviera. We service pre-K to fifth grade. And, with that being said, we also have the STEM grant which is the science, technology, engineering magnet. Peace. We also... [Someone moves mic]. Thank you, love. We have, um... Thank you. That's the gentleman that came to do the... How are you?

**UNK:** [Inaudible].

[Laughter]

**MRS. T. LATSON:** We did a commercial for Thanksgiving so that was nice when they came over. I just wanted to say a couple things about West Riviera and I also wanna thank the officers of the City of Riviera Beach for supporting us tremendously. Officer Charisma. There's so many officers that have been coming over there on a daily basis just to do temperature checks on our students. And that is very powerful when it comes to the community and the school peace. The connection. We really do appreciate that.

West Riviera also has the Lost Tree grant. The Lost Tree grant is a grant that builds on literacy. When, uh, I became the principal four years ago at West Riviera our literacy proficiency was at around 20%. But right now, with the Lost Tree grant that is specifically in Riviera Beach and I think that Ms. Porter, Ms. Granger and Ms. Edwards can state, you know, the same feelings that right now it has changed the dynamics of my campus tremendously. I can say that first grade is at 95% proficient in the area of reading and writing. Second grade is at 83 percicient'..., proficient. That changes the lives of our beautiful cherubs in Riviera Beach. And it gives them an opportunity to be career and college ready. We also have the teamwork grant which plants the seed of college where they actually earn \$1,000 grant in order to get ready for college. It goes into a gr'..., it goes into an account when they're in third grade, fourth and fifth. That accounts sits with them, their name and they take that monies with them when they're ready to go into the college field. Or whether it be a career tech field.

Alrighty. So, we really do wish you guys a wonderful holiday and we welcome you to come to us, even if you just give of your time, which is the biggest piece that we appreciate. And, once again, thank you for what you guys are doing in the City and thank your officers for being such a presence on our campuses.

Thank you.

**CHAIR DAVIS:** Thank you so much. Thank you so much.

[Applause]

**CHAIR DAVIS:** At this time...

[Inaudible background comments]

**CHAIR DAVIS:** Because, we don't have a quorum.

[Inaudible comments]

**CHAIR DAVIS:** Can't leave.

[Inaudible comments]

[Chuckles]

**CITY ATTORNEY RYAN:** We'll have to take a break.

**CHAIR DAVIS:** Take a recess if you need to.

**COUNCILPERSON GUYTON:** Oh, okay.

**CHAIR DAVIS:** At this time, I see Ms. Gibson walking in the door. Ms., Ms. Gibson, did you wanna do a presentation today? Or the next meeting?

**MS. GIBSON:** I possibly could. I needed a tech person.

**CHAIR DAVIS:** Okay. [Inaudible]. Well, can you, can we, can we do that now, on the presentations? Add her? Or should we do it...

**CITY ATTORNEY RYAN:** I thought she said she needs a tech person.

**CHAIR DAVIS:** Oh, she needs a tech person.

**CITY ATTORNEY RYAN:** Yeah. She's not ready.

[Inaudible background]

**CITY MANAGER JONES:** Well, it might mean she just needs a PowerPoint.

**CHAIR DAVIS:** And you said, is it a PowerPoint?

**MS. GIBSON:** Yes.

**CHAIR DAVIS:** Okay. Sure.

**CITY MANAGER JONES:** [Inaudible].

**CHAIR DAVIS:** We can set you up. Come on up.

**COUNCILPERSON GUYTON:** Okay. Well I could go use the bathroom.

[Background comments]

**CHAIR DAVIS:** Can I have a motion to take a one minute recess for Councilman Guyton?

**COUNCILPERSON GUYTON:** So move.

[Laughter]



**COUNCILPERSON THOMAS:** Give him a second.

**CHAIR DAVIS:** Give him a second. [Chuckle]. One minute.

**COUNCILPERSON THOMAS:** Second.

**CHAIR DAVIS:** Guyton, hurry up.

[Gavel]

**CHAIR DAVIS:** Hey, hurry up.

[Inaudible background chatter]

[Audio goes silent to 56:45]

**CHAIR DAVIS:** Okay. At this time [gavel] we're gonna come back in this meeting.

**FINANCE DIRECTOR SHERMAN:** Okay.

[Chuckles]

**MS. S. GIBSON:** Good evening and thank you so very much for allowing me this opportunity. Silvia Gibson. 470 West 34<sup>th</sup> Street, Riviera Beach, Florida. I'm here this evening on behalf of the West Palm Beach Alumnae Chapter of Delta Sigma Theta Sorority and the Delta Heritage Foundation. We would like to publicly thank Councilman Cedrick Thomas for his partnership with us at our first symposium, at our first My Brothers and Me symposium.

**COUNCILPERSON THOMAS:** Very welcome.

**MS. S. GIBSON:** So, we wanted to just give you some insight and a very quick PowerPoint about some of the things that happened. We also want to.., I would like to also point out that I did call to try and have media present. We, as a City, must push for our television stations to come out when we are doing positive things. That's not happening. So, I don't know whether we need a marketing committee or whatever but I'll volunteer to be on that. I'm a woman of my word.

We just wanted to share with you.., I have a clicker today. I taught 44 years, the old fashioned way and some of my students are actually sitting here. So...

**FINANCE DIRECTOR SHERMAN:** They're ready to roll?

**MS. S. GIBSON** [Chuckle]. Yes.

**FINANCE DIRECTOR SHERMAN:** Okay.

**MS. S. GIBSON** Wanted to share with you that the symposium garnered 115 young men of color and we were really excited. James Green from Our Brother's Keeper, Representative Bobby Powell was our moderator and Dr. Eugene Miller, who is our President, talked about health and wellness. Reverend J.R. Thicklin spoke to the young men about domestic abuse and consequences and Richard Brown about athletic success. Our own, Major Leonard Mitchell, spoke on police protocol and my son shared about making a wrong choice. Katrina Granger spoke to the men about the young parents. And then we had a wrap up presented by Sara Alma Horn [sp]. The young men were not hesitant to speak. We had a number of groups who brought their young men and we wanted our young men.., we took this quote and had them to keep this as their mantra. "They are brothers and not enemies.'

So, we wanted to publicly thank Councilman Thomas and the Staff was absolutely wonderful. Pleasant, smiling, courteous and we are looking forward to having even more young men next year. Thank you. I will be getting with you soon.

Thank you so much for allowing me to come up and present.., make this short presentation. And...

**CHAIR DAVIS:** Thank you, Ms. Gibson.

**MS. S. GIBSON** Yes. Former student, Mr. Davis.

**CHAIR DAVIS:** Yes, I am.

[Chuckles]

**CHAIR DAVIS:** And still your student.

**MS. S. GIBSON** Yes. [Chuckle].

**CHAIR DAVIS:** Thank you so much.

[Applause]

**CHAIR DAVIS:** You got anything you wanna say, Councilman Thomas.

**COUNCILPERSON THOMAS:** Yeah. I just wanted to make sure that I congratulate those wonderful ladies who put that on, of Delta Sigma Theta. It was a, it was an overwhelming experience and we'll, we'll welcome to.., we welcome you to do it again here. We were just glad to have you. So, thank you for choosing Riviera Beach to do your first.

**MS. S. GIBSON** Thank you.

**COUNCILPERSON THOMAS:** Thank you.

**CHAIR DAVIS:** Thank you. Alright. So now, that's the end... No. We got American Cancer Society.

**CHIEF COPPIN:** Good evening, Council.

**CHAIR DAVIS:** Good evening, Chief.

**CHIEF COPPIN:** Yes, um, tonight it gives me great pleasure to talk about what my staff did in regards to raising money for the American Breast Cancer Society. In 1985, the month of October was designated as the National Breast Cancer Awareness Month. Originally founded to promote mammography as the most effective weapon against breast cancer, it has become an annual international health campaign organized by major breast cancer charities to increase awareness and to raise funds for research.

The police department did actually..., what the police department does for, like, the past five years we've been very active in raising money for breast cancer. What we do, we, uh, for the month of October, we wear the pink every Friday to show our support for breast cancer. This year, what we did, we had t-shirt sales to the City employees, selling pink t-shirts. We encouraged them to wear those pink t-shirts on Fridays. We had the Fill the Can drive where we put different cans around the police department, people could put their spare change in. And then we also had our event which is the Boot Out Cancer event. The event was hosted at Renegade's Country Grill. We got..., where the tips were donated, along with a 50/50 drawing. We sold door prizes and other funds to raise, to raise some funds.

With our total effort, we came up with \$2,500 of donations for the Cancer Society and I'd like to...

[Applause]

**CHIEF COPPIN:** Thank you. Yes. Definitely. And I'd like to present Ms. Sharon Horton-Parker from the American Cancer Society with this check, real big check.

[Laughter]

**CHIEF COPPIN:** For \$2,500. Thank you very much.

**MS. S. HORTON-PARKER:** Thank you. I just wanna quickly, publicly thank the City of Riviera Beach. The American Cancer Society is still a grassroots organization in your community, providing services, programs for those patients suffering through a cancer diagnosis. We thank you. We couldn't do this without you. Thank you for helping us create a world of more birthdays.

Thank you very much.

[Applause]

**CHIEF COPPIN:** Thank you. And I just got one more thing. I just wanna recognize the staff that committed to this. First is Ms., is April here? No. Okay. Well, first, Ms. April Baker, Staff Assistant. Then we got Ms. Deborah Blue, Staff Assistant, retired. Thank you very much. [Applause]. We got Ms. Monica Daniels, Staff Assistant Senior. Thank you, Monica. [Applause]. And then we got Major Regina Price. [Applause]. Thank you. And last but not least, [chuckle], is always Tawana Smith. She's the one that organizes everything and I would like to give her a special round of applause.

[Applause]. Thank you.

**CHAIR DAVIS:** Hey, Chief.

**CHIEF COPPIN:** Yes?

**CHAIR DAVIS:** Who, who won the bull ride?

[Laughter]

**CHIEF COPPIN:** Who won it?

**CHAIR DAVIS:** I would like to know. Who pulled it off?

**CHIEF COPPIN:** She left the name off the paperwork. She didn't nobody to...

[Laughter]

**CHAIR DAVIS:** Oh. Is that Ms. Smith? Okay.

**CHIEF COPPIN:** Thank you.

**CHAIR DAVIS:** Great job. Thanks so much. Wonderful job by the police department and Chief. Next, we will have, public hearing. Item No. 13.

### **PUBLIC HEARINGS**

**CITY CLERK ANTHONY: 13. RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA; APPROVING AN APPLICATION FROM 49TH TERRACE NORTH, LLC. FOR SITE PLAN APPROVAL TO DEVELOP 3.03 ACRES OF VACANT LAND ON PCN: 56-42-42-25-00-000-7120, WHICH IS LOCATED SOUTH OF SR 710 AND NORTH OF 49TH TERRACE NORTH, FOR A SINGLE STORY 1,440 SQUARE FOOT MODULAR OFFICE STRUCTURE WITH ONSITE STORAGE AND SALES OF MODULAR UNITS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**COUNCILPERSON THOMAS:** So move.

**COUNCILPERSON GUYTON:** Second.

**COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY:** Good evening. Mary McKinney. And, this is an application from Messer & Associates for a proposal to build a single story 1,440 sq. ft. modular office structure with onsite storage and sales of modular office units and it is north of 49<sup>th</sup> Terrace North, just, at the same location as Dyer Boulevard. And the site location map is up on the screen. And there's the aerial that shows the location of the property, it's next to the railroad tracks, south of the Beeline Highway. And the project will have three full-time and six part-time employees. They will operate Monday through Saturday from 8:00 a.m. to 5:00 p.m. The existing current tax value of the property is about \$650,000 and the tax value after construction is estimated to be about \$800,000 to \$1,000,000. The applicant currently has a facility in West Palm Beach on 45<sup>th</sup> Street and plans to relocate their operations in its entirety to Riviera Beach. These modular units are used by construction companies, real estate companies and various companies in need of modular units.

Adjacent to the property is AmeriGas which is a propane company and Harmsco Filtration Projects which is a liquid filtration company. The land use and zoning are both industrial and, as I said, the railroad tracks are just to the north of the property. On September 10, 2015, the City's Planning & Zoning Board approved the site plan application and the Staff of the City and the Community Development department reviewed the site plan for compatibility and consistency with the City's Comp Plan and found it to be consistent. And Staff recommends approval of the site plan application subject to conditions which is a two year landscaping performance bond for 110% of the value of the landscaping irrigation shall be submitted before the Certificate of Occupancy is issued, construction must be initiated within 18 months of the date of the Resolution, all future advertising must state the development's located in the City of Riviera Beach, development must receive final Certificate of Occupancy from the City within five years of the approval of this Resolution, which is November 18, 2020. Once approved, this Resolution shall supersede any previous site plan Resolutions and City Council authorizes Staff to approve any future amendments to this plan administratively as long as the amendments do not deviate greater than 5% from the approved original site plan.

Now, there are representatives here this evening if Council has any questions for them and that's the end. Thank you.

**CHAIR DAVIS:** Thank you, Ms. McKinney. Any questions or comments from the Board?

**COUNCILPERSON GUYTON:** No questions, just a comment. Just would like to welcome them to the best City in which to live, work and play. We have a lot going on here and you will be a part of all of this growth and you're getting in on the front end and welcome to Riviera Beach.

**CHAIR DAVIS:** Councilman Thomas, anything?

**COUNCILPERSON THOMAS:** Uh, no. I met with them briefly a few weeks ago and got all my questions answered. I'm, I'm comfortable.

**CHAIR DAVIS:** I just would like to say thank you for choosing Riviera Beach. Okay. Next we will have...

**COUNCILPERSON THOMAS:** Can we take the vote on it?

**CHAIR DAVIS:** I guess we can do that.

**COUNCILPERSON THOMAS:** Okay. [Chuckle]. Ain't no problem.

**CITY CLERK ANTHONY:** Councilperson Guyton?

**COUNCILPERSON GUYTON:** Yes.

**CITY CLERK ANTHONY:** Councilperson Thomas?

**COUNCILPERSON THOMAS:** Yes.

**CITY CLERK ANTHONY:** Chair Davis?

**CHAIR DAVIS:** Yes.

**CITY CLERK ANTHONY:** Unanimous vote.

### **DISCUSSION AND DELIBERATION**

**CHAIR DAVIS:** Next we will have Community Benef'.., no. Discussions and Deliberations.

**UNK:** None.

**CHAIR DAVIS:** None? Ms. Madam Manager? Okay. Next, Community Benefits Requests.

### **COMMUNITY BENEFITS REQUESTS**

**CITY CLERK ANTHONY:** 14. YOUTH RECREATION ASSOCIATION - \$500.00 -  
**COUNCILPERSON KaSHAMBA MILLER-ANDERSON**

**COUNCILPERSON THOMAS:** So move.

**COUNCILPERSON GUYTON:** Second.

**CHAIR DAVIS:** Any questions? [Pause]. [Inaudible].

**CITY CLERK ANTHONY:** Councilperson Thomas?

**COUNCILPERSON THOMAS:** Yes.

**CITY CLERK ANTHONY:** Councilperson Guyton?

**COUNCILPERSON GUYTON:** Yes.

**CITY CLERK ANTHONY:** Chair Davis?

**CHAIR DAVIS:** Yes.

**CITY CLERK ANTHONY:** Unanimous vote.

**CHAIR DAVIS:** Item No. 15.

**CHAIR DAVIS:** 15. PALM BEACH GARDENS HIGH SCHOOL - \$500.00 -  
**COUNCILMAN BRUCE A. GUYTON TO ASSIST THE PALM BEACH GARDENS  
HIGH SCHOOL GIRLS BASKETBALL TEAM TRAVEL ACROSS THE COUNTRY TO  
PARTICIPATE IN TOURNAMENTS.**

**COUNCILPERSON GUYTON:** So move.

**COUNCILPERSON THOMAS:** Second.

**CHAIR DAVIS:** Madam Clerk.

**CITY CLERK ANTHONY:** Councilperson Guyton?

**COUNCILPERSON GUYTON:** Yes.

**CITY CLERK ANTHONY:** Councilperson Thomas?

**COUNCILPERSON THOMAS:** Yes.

**CITY CLERK ANTHONY:** Chair Davis?

**CHAIR DAVIS:** Yes.

**CITY CLERK ANTHONY:** Unanimous vote.

**CHAIR DAVIS:** 16. INNER CITY YOUTH GOLFERS', INC. (ICYG) - \$1,000.00 -  
**COUNCILMAN BRUCE A. GUYTON - TO CONTINUE THE GOLF SKILLS  
DEVELOPMENT CAMP.**

**COUNCILPERSON GUYTON:** So move.

**COUNCILPERSON THOMAS:** Second.

**CITY CLERK ANTHONY:** Councilperson Thomas?

**COUNCILPERSON THOMAS:** Yes.

**CITY CLERK ANTHONY:** Councilperson Guyton?

**COUNCILPERSON GUYTON:** Yes.

**CITY CLERK ANTHONY:** Chair Davis?

**CHAIR DAVIS:** Yes.

**CITY CLERK ANTHONY:** Unanimous vote.

**17. INLET GROVE COMMUNITY HIGH SCHOOL - \$500.00 - COUNCILPERSON  
KaSHAMBA MILLER-ANERSON - FOR BOYS BASKETBALL UNIFORMS.**

**CHAIR DAVIS:** Then we have Inlet Grove Community High School. We have \$500 bucks from Councilwoman Anderson for the boys basketball uniforms.

**COUNCILPERSON GUYTON:** So move.

**COUNCILPERSON THOMAS:** Second.

**CHAIR DAVIS:** Seven?

**COUNCILPERSON THOMAS:** Second.

**CHAIR DAVIS:** Okay.

**CITY CLERK ANTHONY:** Councilperson Guyton?

**COUNCILPERSON GUYTON:** Yes.

**CITY CLERK ANTHONY:** Councilperson Thomas?

**COUNCILPERSON THOMAS:** Yes.

**CITY CLERK ANTHONY:** Chair Davis?

**CHAIR DAVIS:** Yes.

**CITY CLERK ANTHONY:** Unanimous vote.



**18. HEALTHY FOODS HEALTHY LIVING INC - \$500 - COUNCILPERSON KaSHAMBA MILLER-ANDERSON – FOR HEALTHY FOODS FREE FOOD DISTRIBUTION TO RIVIERA BEACH RESIDENTS.**

**CHAIR DAVIS:** And, once again, we have Councilwoman KaShamba Anderson for Healthy Foods Free Food Distribution for \$500 bucks for the Healthy Living.

**COUNCILPERSON THOMAS:** So move.

**COUNCILPERSON GUYTON:** Second.

**CITY CLERK ANTHONY:** Councilperson Guyton?

**COUNCILPERSON GUYTON:** Yes.

**CITY CLERK ANTHONY:** Councilperson Thomas?

**COUNCILPERSON THOMAS:** Yes.

**CITY CLERK ANTHONY:** Chair Davis?

**CHAIR DAVIS:** Yes.

**CITY CLERK ANTHONY:** Unanimous vote.

**19. FAITH'S PLACE CENTER FOR THE ARTS EDUCATION - \$500 - COUNCILPERSON KaSHAMBA MILLER-ANDERSON - FOR AFTER SCHOOL PROGRAM.**

**CHAIR DAVIS:** Next, we have, once again, Councilperson Miller-Anderson for \$500 bucks for afterschool program for arts education for Faith Place Center.

**COUNCILPERSON THOMAS:** So move.

**COUNCILPERSON GUYTON:** Second.

**CITY CLERK ANTHONY:** Councilperson Guyton?

**COUNCILPERSON GUYTON:** Yes.

**CITY CLERK ANTHONY:** Councilperson Thomas?

**COUNCILPERSON THOMAS:** Yes.

**CITY CLERK ANTHONY:** Chair Davis?

**CHAIR DAVIS:** Yes.

**CITY CLERK ANTHONY:** Unanimous vote.

**CHAIR DAVIS:** Okay. Next we have Community Benefits by Councilwoman Pardo for \$2,000 for the Johnny Longboats Toy Drive.

**COUNCILPERSON THOMAS:** So move.

**COUNCILPERSON GUYTON:** Second.

**CITY CLERK ANTHONY:** Councilperson Guyton?

**COUNCILPERSON GUYTON:** Yes.

**CITY CLERK ANTHONY:** Councilperson Thomas?

**COUNCILPERSON THOMAS:** Yes.

**CITY CLERK ANTHONY:** Chair Davis?

**CHAIR DAVIS:** Yes.

**CITY CLERK ANTHONY:** Unanimous vote?

**CHAIR DAVIS:** Thank you so much. Finally, we have from Councilman Terence Davis, myself, to continue to have the family movie night every second Saturday at 7:00 p.m. in front of the Ocean Mall which will be next, December 12<sup>th</sup> at 7:00 p.m. That's \$1,500.

**COUNCILPERSON THOMAS:** So move.

**COUNCILPERSON GUYTON:** Second.

**CHAIR DAVIS:** For, that's for the movie screen.

**COUNCILPERSON THOMAS:** Yeah. No, I just wanted to make sure that we was talking about your Item. I didn't know if you had vanished announcing it.

**CHAIR DAVIS:** Yeah. I did. I did.

**COUNCILPERSON THOMAS:** Okay.

**CHAIR DAVIS:** Yeah.

**COUNCILPERSON THOMAS:** So move on the Item.

**CITY CLERK ANTHONY:** Councilperson Guyton?

**COUNCILPERSON GUYTON:** Yes.

**CITY CLERK ANTHONY:** Councilperson Thomas?

**COUNCILPERSON THOMAS:** Yes.

**CITY CLERK ANTHONY:** Chair Davis?

**CHAIR DAVIS:** Yes.

**CITY CLERK ANTHONY:** Unanimous vote.

**CHAIR DAVIS:** That's the end of Community Benefits. Next, we can go to Public Comment.

**COMMENTS FROM THE PUBLIC -8:30 PM Non-Agenda Item Speakers (Three Minute Limitation)**

**Public Comment should be restricted to issues, matters, or topics pertinent to the City of Riviera Beach. Please be reminded that the City Council has adopted "Rules of Decorum Governing Public Conduct during Official Meetings", which has been posted at the entrance of the Council Chambers. In an effort to preserve order, if any of the rules are not adhered to, the Council Chair may have any disruptive speaker or attendee removed from the podium, from the meeting and/or the building, if necessary. Please govern yourselves accordingly.**

**CHAIR DAVIS:** Public comments. First, we have Ms. Bonnie Larson. And then we will have, after Ms. Larson, Ms. Wilder.

**MS. B. LARSON:** Good evening again. I was actually quite happy this week when I saw the plants in front of the Welcome to Riviera Beach sign being removed by Silver Beach and Broadway. I was happy because I had brought that up too. I said the plants are covering Riviera Beach. But then my spirits were dampened when, two days later, that yes, they had taken 'em out so you could see Riviera Beach but they replaced 'em with new shrubs which are even taller. So, you go to Silver Beach, you drive south on US-1 and it says Welcome to the City of... And you can't even see Riviera Beach. Now, those are brand new plants, they're gonna get bigger. I was so happy someone listened but no.

**CHAIR DAVIS:** [Chuckle].

**MS. B. LARSON:** The trees on Broadway, in that median on Broadway, still not there. It was one of the DOT projects. It's the only median, it's an important median. Has no

trees, there's some little scrubby things in there, looks bad. It's right near Blue Heron Boulevard. When are we gonna get the trees?

Um, I heard there's another convenience store with 16 gas pumps who wanna come into Blue Heron Boulevard. I hadn't heard that here before. Apparently, it was talked about at the P&Z. The P&Z had mentioned this before also, it needs to be on the web so we can click on it and see what they're gonna be talking about. It's not there. It can go on, it can very well go on that page where we have the listings for the City meetings and the CRA meetings. It can very well go there with the Agenda, right there. Don't make us spend thirty minutes and get nowhere. You click on P&Z, it just tells you about P&Z. You can't get to the Agenda. Let's put it on that page.

We have a new Human Resources Director. Now, in October we had another gentleman here. He didn't actually come into the Chambers but he was outside applying for that job. He was apparently the only one qualified. Now I hear tonight we've hired someone. So when did that happen? How come we didn't get to meet him? We didn't know anything about his background, nothing. Just all of a sudden, boom, here's a new guy. We never even heard of him before. We'd like to meet him. He's a new Human Resources. So, when did that happen?

I put in three public records requests.

**CHAIR DAVIS:** Okay.

**MS. B. LARSON:** I got back nothing that I asked for. I have to give somebody an A for creativity cause it, it was about what I asked but it was like this [finger motion]. It was nothing what I asked for. Tonight, I was, insult to injury, I got a letter. Ms. Jones, you sent me a letter now and this one says you did. Right here it says..., okay. I asked about the abandonment of the street. It's on, like, on 30<sup>th</sup> Street because I went to a P&Z and they were talking about that abandonment and I asked, like, when did that happen? What.., how did that happen? I got back the front of an Agenda page. That doesn't tell me anything. That's not what I asked.

Um, a couple people on the Council said they were not gonna take the \$12,000 increase. I just wanted to see where they had signed that. I heard they had signed a document saying that. No. I didn't get it. Didn't get it. I got a blank form. That wasn't what I asked for.

Staff, let's see. Staff provide documents that were requested? No, they did not. Offer to purchase the additional property? Uh, the industrial property, the 11 acres. I asked to see it. There are apparently two people who wanna buy it. I asked to see that. I didn't get that. I didn't get that. It says right here, 'You got the information.' No, I did not. It says here a letter was...

[Beep]

**MS. B. LARSON:** ...read by Ms. Pardo on October 21<sup>st</sup>. No. Because I never heard who those people were. Nothing that I have asked for have I gotten. And this is a round robin thing. I'd like to get answers when I put in a public request form. Not saying you got it cause I didn't. And I wrote Ms. Jones a letter saying, 'Get me the...

**CHAIR DAVIS:** Ah...

**MS. B. LARSON:** ...documents requested.'

**CHAIR DAVIS:** Okay. Ms. Larson.

**MS. B. LARSON:** Thank you.

**CHAIR DAVIS:** Ms. Jones, you, you got anything you wanna respond to that as...

**CITY MANAGER JONES:** [Inaudible].

**CHAIR DAVIS:** ...Ms. Wilder comes up?

**CITY MANAGER JONES:** One of things that's important to know that under public records request, that means that you want a document.

**CHAIR DAVIS:** Mhmm.

**CITY MANAGER JONES:** Some of the..., not just answering questions. And...

**CHAIR DAVIS:** Okay.

**CITY MANAGER JONES:** ...she's been given the document that we have.

**CHAIR DAVIS:** Yeah.

**CITY MANAGER JONES:** But, it, it's just not satisfactory.

**CHAIR DAVIS:** Okay. Ms. Wilder.

**MRS. WILDER:** Yes.

**CHAIR DAVIS:** How ya doin'?

**MRS. WILDER:** Good afternoon.

**CHAIR DAVIS:** Good afternoon.

**MRS. WILDER:** To everyone. I'm Mrs. Wilder and I reside in Riviera Beach. And I'm here to address the issue of Silver Beach Road and what's going on with Silver

Beach Road. We got a quick fix. They came out, Emilio Fernandez, I had spoken to him and I've also spoken to his, uh, the deputy of the county engineering department, which is his boss which is Tonya. And supposed to be getting a call back.

It..., that road is very dangerous. People are in office making decisions for people who live in the area, not consulting anybody. You don't live there. I have to go up the hill, around the corner, come back down, back up to try to get in my driveway or else I can't get out. I'm at the bottom of the hill. I only see a car once it's on top of the hill coming across, at full speed. 30-35 miles per hour. So, it's just a done deal. I've been praying for people with that street. I've been over here addressin' it for quite some time. It's..., praying for people? I'm the one got hit. Something's wrong with this picture.

Then, on November 2<sup>nd</sup>, never forget it, comin' from the doctor's office, another 18-wheeler hit somebody. At that same corner, Avenue O, Miller Way, the streets are adjacent to each other so you gotta wait for both traffic then there's traffic going this way. So, you're sitting there wonderin' who's gonna go first. So, the 18-wheeler decide, you're sitting there too long. They killin' people.

**CHAIR DAVIS:** Mm.

**MRS. WILDER:** So, we need to address that issue. Then, they come and put the tar on the street. Single lines, cars just going around each other. I call 'em again. Then they put, uh, double lines for people not to pass. They still flying. Train come by, all the cars are from the Old Dixie all the way down. Then I ask them about the frontage street. They're only gonna put the frontage street on Silver Beach Road to Avenue P. I pay taxes just like anybody else. Why you stopped at Avenue P? But when you went over on A Street and, for the Port to go through with those lanes, you ask those people for their property, imminent domain, but they tell 'em, 'Oh, if we can get them, they'll sue us,' but you took other people' property. So it's nothing but a junkyard.

Let's try to work with people and try to get people to do the right thing. That frontage street should be all the way up. It is dangerous. Even your people in this area that comes down that street don't wanna drive down that street. It is dangerous. What do we have to do to correct the problem? Now we need some lighting. Put no shell rock in the tar. It's just black. You better wear white crossing the street. Or it's a done deal for you. And it's gonna take you over thirty minutes to cross that street, to get on the other side. You can't walk up the hill, there's no sidewalks. Everyone else in Riviera Beach have their meters put to the front but Silver Beach Road.

Something's wrong. It needs to be addressed. Sometime' people just get tired of just blowing our hot air.

[Beep]

**MRS. WILDER:** What can be done? That's my question. Does someone have to die in order for you to do something?

**UNK. AUDIENCE:** Yes.

**MRS. WILDER:** I don't think so.

**CHAIR DAVIS:** Thank you, Ms. Wilder. Ms. Jones...

**COUNCILPERSON GUYTON:** Uh, M'...

**CHAIR DAVIS:** Hold on. Just... Ms. Jones, are you..., can you kinda give her a report of where we are with that?

**CITY MANAGER JONES:** Yes. Ms. Wilder, anything dealing with that street in the comments that you just gave us, you need to be giving to the county commissioners. They have the sole authority to fix the issues. Ms. Miller-Anderson brought up this issue with Silver Beach Road, we met with the district Representative, Ms. Pricilla Taylor. That's how we at least got the black topping on it. This is completely a county project. We don't own the road. And so, I would encourage you, and I can get the names and numbers of the individuals at the county that you need to be talking to. And, if we can assist you in..., we'll be glad to do that but this is a county road.

**MRS. WILDER:** Okay. I, I...

**CITY MANAGER JONES:** And so, we, we don't have any responsibility...

**CHAIR DAVIS:** Okay. Councilman Guyton, as Mr. Lloyd Brown approaches. This..., you have City Manager's number. So, we sh'..., make sure we get those contacts to what we..., reaching out to the county.

**CITY MANAGER JONES:** Okay. Okay.

**CHAIR DAVIS:** Okay? Mr. Lloyd Brown. Councilman Guyton, go ahead.

**COUNCILPERSON GUYTON:** No. Actually, the City Manager addressed what I was going to address is that, that is not a City road but the City has stepped in to try to facilitate discussions and assist with addressing those issues. But, there is sometimes this belief that if we sit up here, we can dictate to the county how to operate their county projects and we can't. We're at their mercy just as anyone else out there is. So, but we do try to help facilitate when a resident comes with a problem. But that is a county road and the county commissioners are the ones that would be best to address that issue. And, um, but anything that the City can do to help facilitate that, we will. But sometimes people get this impression that, if it it's near our City, we should be able to deal with it unilaterally and that's not the case.

Thank you.

**CHAIR DAVIS:** Thank you. Mr. Brown.

**MR. L. BROWN:** Yeah. I hope you have a [chuckle], some luck with that, going down to the commissioner. I wanna talk about the stores in the neighborhood. You know? I wanna know why these stores.., I mean, they have products that, that you see in these stores for days, years and then the food that they sell in these bootleg, you know, restaurants inside the stores, I wonder are these restaurants up to the, you know, the health department standards. I mean, we need a few, I mean, more major grocery chains. Not anymore stank stores or corner stores. I mean, stop those places from selling alcohol during.., the school kids going and returning from school or stop this open container law that mainly target mostly felons with no jobs. Stop construction companies from hiring outside workers when they have major construction going on. Stop the landscaping companies from, what seems like to me, is lifetime contracts in these gated communities we have. Help the local black landscapers merge together and get a piece of the pie.

I heard people running for positions in this City talk of loss of a City. Well, when we lost 8<sup>th</sup> Street, that, that was, uh, life for black businesses and black progress. We named it Martin Luther King Boulevard and all the residents they were satisfied. You know, 'Oh, Martin Luther King Boulevard.' Well look at it. It's just a.., I mean, it look like somewhere when I was in the military in Texas. You may as well put oil wells there, just have 'em pumpin' up and down cause you don't see anything on there that represents Martin Luther King.

I mean, we need new faces. I mean, what's left now, not tomorrow but today. Blacks have no jobs, no businesses, no voting power. More felons on our corners at voting time then they are at the polls. Our politicians remind me... I watch National Geographic. You see blu'.., buzzards. They fly around. When they see something on the ground, they hit it. You know? They go to it. That's something that would benefit them, only if it boosts their political agenda. We need to stop procrastinatin'. I mean, otherwise, I mean, I don't think you people care. Selling out our communities.

I'm for a better life for our black citizens also but not on their backs. Loss of simple rights and freedoms. Mainly, the 4<sup>th</sup> Amendment right especially. Like in New York, stop and frisk. It's our police motto. Also, Jim Crowe is just around the corner and he's comin' in our City.

Thank you.

**CHAIR DAVIS:** Um, that will be the end...

[Single applause]

### **DISCUSSION BY CITY MANAGER**

**CHAIR DAVIS:** ...of public comment. At this time. Next, do we any discussions by the City Manager?



**CITY MANAGER JONES:** Thank you, Mr. Chair. Just very briefly. I've been asked to continue to share the good news about our recreation program and particularly our junior midget champions, the Chargers. Staff will know that I've been sending out the emails of the progress of that football team and just wanted you all to know that on last week they were victorious in the first round of the regionals of the Pop Warner football tournaments and now they are on their way to Land O' Lakes, Florida this Saturday.

**UNK:** Aww.

**CITY MANAGER JONES:** So, if you know any of the players, Councilman Davis has encouraged me and I'll, I'mma be out there when they get ready to get on the buses and leave. We need to come and encourage these young men. They're doing an excellent job and this speaks well of the City of Riviera Beach as well as our young people. There are some young people out there that are doing good things.

If you're interested in going to support the team, the bus will depart from Barracuda Bay at 8:00 a.m. The cost is \$15 per person and this is this Saturday. They will return Saturday night so they'll just be gone during the day. But, if you have the opportunity, please support our junior midget champions as they continue to progress in the Pop Warner regionals as it relates to football.

That's it.

**CHAIR DAVIS:** Madam City Manager, I, I'm., a lot of us go and watch those games but I'm truly proud to watch the way them young men and coaches have worked well together, including all the parents. My just suggestion that somewhere in one of the departments in your office, in recreation, that we do something special for them once they're complete on their final journey and let them know that we, as a City, truly care about and appreciate them serving us and representing us the way they do. I mean, they really carry themselves in a sense of strong class and a sense of awareness as young men and you can see where our future's going.

Thank you.

**COUNCILPERSON THOMAS:** Mr. Chair?

**CHAIR DAVIS:** Go ahead.

**COUNCILPERSON THOMAS:** I had an opportunity to go and watch those young men play in New Smyrna Beach. I believe it was two weeks ago now? Kinda...

**CHAIR DAVIS:** Two weeks ago.

**COUNCILPERSON THOMAS:** Two weeks ago. It was phenomenal. I was, um, I was very proud. Not just of the young men but they took approximately 100 parents or

fans as well. I would love to see us take a whole lot more on Saturday. I'mma try and make it there my, myself. I know they're up against the Florida Classic but our...

[Chuckles]

**COUNCILPERSON THOMAS:** ...that's always tough to do anything against the Florida Classic but those are our young men. I'm proud of the coaches, I'm proud of these young men. Even afterwards, I went to dinner with them as well and I'm just not telling you this but this, this is some of the most well behaved children that I've seen. They, they were very mannerable. People were coming up to me. I had on a City shirt and people were coming up saying, 'Hey, look. These kids are well behaved.' And I'm like, 'Yeah. I got nothing to do with that. Those are Parks & Rec Staff and, and those coaches, those volunteers out there.' So, this team is phenomenal. You know, every once in a while we get one of those special type of, of teams in the City and, and I can guarantee you this is, this is definitely one. Just the discipline level. If they never win another game, they're all champions for the discipline and the way that they behave and represent the City so well.

So I did not wanna let this opportunity pass to say something about 'em. But they are good and I would hope that anybody who can and will please, please visit Land O' Lakes and support our junior midgets.

That's all for that.

**CHAIR DAVIS:** And that's new Tampa, correct?

**COUNCILPERSON THOMAS:** Yeah.

**CHAIR DAVIS:** Land O' Lakes area?

**COUNCILPERSON THOMAS:** Near Tampa.

**CHAIR DAVIS:** Councilman Guyton, you have anything you wanna say?

**COUNCILPERSON GUYTON:** Are, are these Council comments...

**CHAIR DAVIS:** No. Just towards that.

**COUNCILPERSON GUYTON:** Oh, absolutely.

**CHAIR DAVIS:** Yeah.

**COUNCILPERSON GUYTON:** The Recreation Department and its Staff has been doing a phenomenal job. They've been very supportive of all of the activities over which they see. And, there were not just one team that made it to the finals, there were three. And I think that that was history making in our City. So, if we are gonna honor some

teams, in addition to this one, those other two that also made it but didn't make it to the next level, I think also should be recognized as well. As well as all of the teams...

**CHAIR DAVIS:** I agree.

**COUNCILPERSON GUYTON:** ...that played in the, in the league. But those who actually made it to the finals too should receive something special.

**CHAIR DAVIS:** And I'm, and I'm predicting victory. Puttin' that on record.

**COUNCILPERSON THOMAS:** Alright. And I wanna knock on wood.

**CHAIR DAVIS:** No. Victory.

**COUNCILPERSON THOMAS:** Mr. Chair, I wanna, um, I wanna also tell Ms. Jones, I didn't say anything about the actual City Staff that was there. They work tremendously well, harmoniously. It was truly something to be seen. I kinda watched from a distance but they worked extremely well. Ms. Franks, Mr. Daniels, Mr. Payne. I know once you start calling names you forget somebody. There was one or two more, um, out there. There were even City employees that were not working but went up to, you know, to visit and, and watch that. I just think that is to be commended. So often, you know, we get complaints, you know, out of departments and we don't get a chance to, you know, give them kudos when they deserve it. But, I saw that for a fact. I was in total, total awe that, you know, it was working so well, um, together and I encourage everybody to just see what's going on down there. So that's something that you can definitely be proud of. As well as I'm proud of.

#### **DISCUSSION BY CITY ATTORNEY**

**CHAIR DAVIS:** Okay. Madam Attorney?

**CITY ATTORNEY RYAN:** I have nothing.

#### **STATEMENTS BY THE MAYOR AND CITY COUNCIL**

**CHAIR DAVIS:** Nothing? So, we're going back to you, Councilman Thomas. You have anything else?

**COUNCILPERSON THOMAS:** Under Council comments?

**CHAIR DAVIS:** Yes.

**COUNCILPERSON THOMAS:** Yes. I guess the only thing I will have is the Annual Turkey Giveaway. Seems like you've been hearing a lot about it. There's a lot of turkey giveaways this year for some reason but our 7<sup>th</sup> Annual, will be on Tuesday at the Old Swap Shop, 1301 Old Dixie starting at 8:00 a.m. It's gonna be a first come, first serve

basis. We will start promptly at 8:00 a.m. You come in, you give somebody your name, you go through, you get a turkey and that will be the end of it. We'll probably have some other food out there for you as well. If you have not received your letter and you have preregistered and we said you are on that list, please give our office a call. I think we sent 'em out yesterday. Correct? Or, day before? So, you should have them by tomorrow with your ticket. So please bring that as well. And that's, that's all. That's November 24<sup>th</sup> at the Old Swap Shop starting promptly at 8:00 a.m.

That's all for me.

**CHAIR DAVIS:** Councilman Guyton?

**COUNCILPERSON GUYTON:** Just, just one thing, Mr. Chair. I received an email which I feel is indicative of, of the progress that the City is making. And it came from a business person. And it's a very short one.

**CHAIR DAVIS:** Take your time.

**COUNCILPERSON GUYTON:** It says, "Great news for Riviera Beach. We had three companies that were finalist in the MAF 2015 Manufacturers of the Year Awards, Lockheed and SCI, which is Sancilio were finalists and one winner, NRI. And it refers to a link below and it talks about tours of some of these facilities.

**CHAIR DAVIS:** Mhmm.

**COUNCILPERSON GUYTON:** But, uh, we hear a lot of negative things about our communities but we have a lot of positive things going on. A lot of companies being recognized. The CRA agency being recognized. Riviera Beach is on a trajectory to be a city to be reckoned with. The cities around us are taking notice. One thing that we need to understand that this is a competitive process here. We are competing for businesses, we're competing for residents, we're competing for people to patronize the businesses in our community and when we get these type of recognitions, the community need to know about 'em and, and understand that, you know, in light of some of the things that are said that are not too flattering, there are a lot of things going on that are very positive and should be acknowledged.

And that's all I have, Mr. Chair.

**CHAIR DAVIS:** Okay. Thank you so much. I'm gonna be very brief. But I wanna talk about this past November, which is Novem'..., I wanna make sure I have the right date, correct..., which was November [pause], the 7<sup>th</sup>. The first, the second Saturday of the month, we had our first monthly family night out at the movies and the movie was hosted was called Frozen. I wanna say thank you to the Recreation Department led by Mr. Hall. He did a wonderful job. The Police Department, the fire, the medics, Freeman Law Group for sponsoring the glow sticks for the kids. Uh, the Urban League, those that came out to volunteer. We also had Bridges of Riviera Beach and the Inlet Grove

football team as well as my assistant, Ms. Williams, she did a wonderful job. It was a wonderful event. We started at about 7:15 p.m. on that night and, like we said, we have the 34 foot screen TV right there in front of the Ocean Mall. We had, just in the sand, we had some construction fencing that protected and secured the families and youth away from the water and away from the road so they can feel really safe. And the police did a wonderful job of just walking the perimeter to make sure that no children got super athletic to jump over that fencing. No one came close. It was a very peaceful night. We was out of there by 9:00, that's with the last person actually leaving. We had families that came over from as far as Belle Glade, they saw it on Facebook. We had families that came over from Palm Beach Shores, of course the rest of Riviera Beach. We had approximately about 370 people. Received numerous emails from a lot parents saying how wonderful it was to have a family oriented event that cost them absolutely nothing and the way the children behaved, they did a wonderful job. I think it was something about that fresh, salt air that had children very calm when they got home, cause in all the emails, they kept referencing how calm the children were once they got home.

So, we wanna continue to work with the Recreation, and all the different potential partners too, um, expand that and continue that moving forward every second Saturday. The next movie will be called Polar Express. So, we wanna focus on the Christmas year, Polar Express for the month of December. It'll be seven o'clock. You will see fliers and information going out.

Also, the Marriott has agreed to sit down and discuss supporting us with this because, you know, they have a lot of families that come and visit their hotels and resorts and they would like to play a role as well. So, I will be meeting with them soon.

And I wanna thank you, Ms. Jones, for your Staff. Mr. Perry did a wonderful job with helping making sure everything was in place. He did a wonderful job. And I wanna thank the Clean and Safe program for those who did show up. But, we're gonna continue that, just staying positive for just doing the right things as we work and focus on doing the right thing for Riviera Beach. But we're doing a wonderful job. Just, thank you all, those who came out in support.

Trying to think, is there anything else? Oh yes, go Rattlers. [Chuckles]. For all the Rattlers at home. But just, at this time, I'm done at this time and I would like for everyone...

**UNK:** [Inaudible].

**CHAIR DAVIS:** And Happy Thanksgiving. And eat very well. And I will be coming off my diet on Thanksgiving Day.

[Laughter]

**CHAIR DAVIS:** And those who travel home, thank you, those who came out tonight and those who traveling home, on the road, be very safe as you leave this meeting in wherever it is that you're going next.

**ADJOURNMENT**

**CHAIR DAVIS:** Do I have a motion for meeting adjourned?

**COUNCILPERSON GUYTON:** So move.

**CHAIR DAVIS:** Thank you.

[Gavel]

**There being no further business, the meeting was duly adjourned at 7:20 p.m.**

**Public Comments and Other Speakers**

BONNIE LARSON.....	MS. B. LARSON
MARIE SULLIN .....	MS. M. SULLIN
BRUCE DAVIS.....	MR. B. DAVIS
PRINCIPAL KATRINA GRANGER.....	MS. K. GRANGER
CRYSTAL HUTCHINGS .....	MRS. C. HUTCHINGS
PRINCIPAL ALICIA PORTER.....	MS. A. PORTER
PRINCIPAL TONIA LATSON.....	MRS. T. LATSON
SYLVIA GIBSON.....	MS. S. GIBSON
CHIEF COPPIN.....	CHIEF COPPIN
MS. SHARON HORTON-PARKER.....	MS. S. HORTON-PARKER
MRS. WILDER .....	MRS. WILDER
LLOYD BROWN.....	MR. L. BROWN

**APPROVED:**

\_\_\_\_\_  
**THOMAS A. MASTERS**  
**MAYOR**

\_\_\_\_\_  
**DAWN S. PARDO**  
**CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
**CLAUDENE L. ANTHONY**  
**CERTIFIED MUNICIPAL CLERK**  
**CITY CLERK**

\_\_\_\_\_  
**TERENCE D. DAVIS**  
**CHAIR PRO TEM**

\_\_\_\_\_  
**BRUCE A. GUYTON**  
**COUNCILPERSON**

\_\_\_\_\_  
**KASHAMBA L. MILLER-ANDERSON**  
**COUNCILPERSON**

\_\_\_\_\_  
**CEDRICK A. THOMAS**  
**COUNCILPERSON**

**MOTIONED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**B. GUYTON** \_\_\_\_\_

**K. MILLER-ANDERSON** \_\_\_\_\_

**C. THOMAS** \_\_\_\_\_

**D. PARDO** \_\_\_\_\_

**T. DAVIS** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**CITY OF RIVIERA BEACH CITY COUNCIL  
AGENDA ITEM SUMMARY**

**Meeting Date:** 12/16/2015

**Agenda Category:** CONSENT RESOLUTION

---

**Subject:** The Police Department requests approval to purchase two boat engines for the Marine Unit.

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**Recommendation/Motion:** Staff recommends approval to purchase two boat engines for the Police Department Marine Unit.

---

<b>Originating Dept</b>	Police	<b>Costs</b>	\$45,165.22
<b>User Dept.</b>	Police	<b>Funding Source</b>	Budget Account Number 001-0817-521-0-4605
<b>Advertised</b>	No	<b>Budget Account Number</b>	Budget Account Number 001-0817-521-0-4605
<b>Date</b>			
<b>Paper</b>			
<b>Affected Parties</b>	Not Required		

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**Background/Summary:**

In November 2006, the City Council authorized the purchase of a 31 foot Contender Patrol Boat for the Police Department's Marine Unit (Resolution 165-06). The boat came equipped with two 2006 Yamaha four-stroke engines. The manufacturer's warranty has expired on the engines, which now have in excess of 3,000 hours of use. One of the engines has already required significant repairs. It is recommended and is customary to replace marine engines that are used commercially upon expiration of all warranties. According to Yamaha, 1000 hours on a marine engine is equivalent to 100,000 miles on a motor vehicle. Due to the boat being used for Law Enforcement and Rescue Operations, the Department recommends replacement of both engines. The Police Department met with Purchasing and Finance to review all options, and it was determined that the most cost effective option was to replace the engines and keep the existing hull, which is in good condition.

Staff solicited proposals for the two replacement Yamaha engines to include all installation and rigging. The proposals also provided for the trade-in value of the existing engines. Staff proposes to purchase two replacement Yamaha four stroke engines from Boathouse Marine Superstore, who is a local vendor and the lowest responsive bidder. The Police Department stores the Police Boat on a lift at the City Marina, therefore, the local vendors provide trailering of the boat to and from the repair facility at no cost.

The Police Department currently staffs a full-time Marine Unit to address Law Enforcement matters on the local waterways. The City has a very high level of boat traffic throughout our waterways, including the Port of Palm Beach, which is the fourth busiest container port in Florida. Peanut Island, Riviera Beach Marina, Sailfish Marina, and Phil Foster Park are popular destinations, and they contribute to a large number of recreational boaters on our waterways. A "Manatee Zone" is also present in our jurisdiction.

The replacement of the two engines would allow the Department's Marine Unit to continue to provide a high level of Police service on the local waterways.

<b>Fiscal Years</b>	2016
<b>Capital Expenditures</b>	\$45,165.22
<b>Operating Costs</b>	
<b>External Revenues</b>	
<b>Program Income (city)</b>	
<b>In-kind Match (city)</b>	
<b>Net Fiscal Impact</b>	
<b>NO. Additional FTE Positions (cumulative)</b>	



### III. Review Comments

A. Finance Department Comments:

B. Purchasing/Intergovernmental Relations/Grants Comments:

C. Department Director Review:

- Contract Start Date
- Contract End Date
- Renewal Start Date
- Renewal End Date
- Number of 12 month terms this renewal
- Dollar Amount
- Contractor Company Name
- Contractor Contact
- Contractor Address
- Contractor Phone Number
- Contractor Email
- Type of Contract
- Describe

**ATTACHMENTS:**

File Name	Description	Upload Date	Type
Resolution_Purchase_of_Two_Boat_Engines_from_Boathouse_Marine_Superstore_12-1-15.doc	RESOLUTION: Purchase of Two Boat Engines from Boathouse Marine Superstore	12/2/2015	Resolution
Boathouse_Marine_Quote.pdf	BOATHOUSE MARINE QUOTATION Boat Motor Market	12/1/2015	Backup Material Cover
market_research_boat_engines_police_121615.pdf	Research/Recommendation	12/7/2015	Memo

**REVIEWERS:**

Department	Reviewer	Action	Date
Police	Madden, Michael	Approved	12/7/2015 - 2:50 PM
Purchasing	Mealy, Dean	Approved	12/7/2015 - 3:29 PM
Finance	sherman, randy	Approved	12/8/2015 - 2:46 PM
Attorney	Ryan, Pamala	Approved	12/8/2015 - 3:27 PM
City Clerk	Robinson, Claudene	Approved	12/8/2015 - 4:26 PM
City Manager	Jones, Ruth	Approved	12/8/2015 - 4:29 PM

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE TWO (2) BOAT ENGINES FROM BOATHOUSE MARINE SUPERSTORE; AND AUTHORIZING PAYMENT IN THE AMOUNT \$45,165.22; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, The Riviera Beach Police Department has a full-time Marine Unit to address Law Enforcement matters on our local waterways which has a high level of boat traffic including the Port of Palm Beach, Peanut Island, the Riviera Beach Marina, Sailfish Marina, Phil Foster Park, and a Manatee Zone in its jurisdiction; and

**WHEREAS**, In November 2006, the Riviera Beach Police Department purchased a 31 foot Contender Patrol Boat for its Marine Unit for Law Enforcement and Rescue Operations, which is equipped with two 2006 Yamaha four-stroke engines which are out of warranty and have in excess of 3,000 hours; and

**WHEREAS**, Staff solicited bids from local vendors for the purchase and installation of two new engines.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, THAT:**

**SECTION 1:** The City Council approves the purchase of two boat engines to replace the existing engines from Boathouse Marine Superstore.

**RESOLUTION NO. \_\_\_\_\_**

**PAGE   2**

**SECTION 2:** The Director of Finance and Administrative Services is authorized to make a payment of \$45,165.22 from Budget Account Number 001-0817-521-0-4605 for this purchase.

**SECTION 4:** This resolution shall take effect immediately upon its passage and approval by the City Council.

**PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.**

**REMAINDER OF DOCUMENT INTENTIONALLY LEFT BLANK**

RESOLUTION NO. \_\_\_\_\_  
PAGE  3

APPROVED:

\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

\_\_\_\_\_  
DAWN S. PARDO  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

\_\_\_\_\_  
TERENCE D. DAVIS  
CHAIR PRO TEM

\_\_\_\_\_  
BRUCE A. GUYTON  
COUNCILPERSON

\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
COUNCILPERSON

\_\_\_\_\_  
CEDRICK A. THOMAS  
COUNCILPERSON

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

B. GUYTON \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY

K. MILLER-ANDERSON \_\_\_\_\_

-----  
PAMALA H. RYAN, B.C.S.  
CITY ATTORNEY

C. THOMAS \_\_\_\_\_

D. PARDO \_\_\_\_\_

DATE: \_\_\_\_\_

T. DAVIS \_\_\_\_\_

**CUSTOMER: 100240 RIVIERA BEACH POLICE**

**Work Estimate No.: E-100326**

ADDRESS: 600 W BLUE HERON BLVD  
RIVIERA BEACH, FL 33404

SALESMAN: ZAR

HOME PHONE: 8454125

RECEIVED: 11/17/2015

TECHNICIAN: SHP

WORK PHONE: 541-4525 RALPH

PROMISED:

TERMS: CASH/CHECK

VESSEL	MARINE 1 POLICE BOAT	ENGINE #1	ENGINE #2	TRAILER
MAKE:	CONTENDER	MAKE:	YAMAHA	MAKE:
MODEL:	31 CC	MODEL:	F250TXR	VIN:
YEAR:	2007	YEAR:	2006	TIRES:
COLOR:	WHITE	HP:	250	TAG:
STATE R#:	FL 9224 NJ	PROP :	15X21SS	
H. SER#:	JDIM1316K07	SERIAL:	6P2X1013366	
		DRIVE#:		
			DRIVE#:	

ENG. NOTES:

LOCATION: TANKS: 0 SIZE: 0.00  
KEY #: 830 847 BATTERIES: 0

PROBLEMS

CODE	DESCRIPTION
	REPOWER WITH F300 & LF300 ELECTRONIC CONTROL YAMAHA OUTBOARDS.

PARTS

QTY.	PART#	ID.	DESCRIPTION	BIN #	PRICE	EXTENDED	
1.00	F300XCA	YAM	4.2L RH OUTBOARD 25"		19,678.50	19,678.50	
1.00	LF300XCA	YAM	4.2L LH OUTBOARD 25"		20,133.00	20,133.00	
1.00	CL-2MA	YAM	TWIN ENGINE CL+ CONTROL		1,561.50	1,561.50	T
2.00	6X6-8258A-20-00	YAM	MAIN HARNESS 26FT		249.17	498.34	
1.00	6X6-W0035-50-00	YAM	START SW KIT,TWIN ENG,MAIN STA		413.10	413.10	T
2.00	6Y8-82521-21-00	YAM	PIGTAIL BUS WIRE 3FT	27G	45.99	91.98	
1.00	6Y8-82553-01-00	YAM	MAIN BUS HARNESS 1FT		42.44	42.44	T
1.00	6X6-0E83R-31-00	YAM	ROUND COMMAND LINK 3GUA KIT		950.00	950.00	T
1.00	6CE-45970-10-00	YAM	SWS2 W/SDS (15-1/4 X19 -T)		621.00	621.00	T
1.00	6CF-45970-10-00	YAM	SWS2 W/SDS (15-1/4 X19 -TL)		621.00	621.00	
1.00	HK6400A-3	LNS	SEASTAR KIT HYDRAULIC STEERING S		799.99	799.99	
1.00	HC5345	DON	HYDRAULIC CYLINDER HC5345	S2B	479.99	479.99	
1.00	HO5126	LNS	SS HOSE 2 X 26' KIT		166.38	166.38	
1.00	HO6002	DON	UNIV TIE BAR TWIN CYLINDER HO6002		382.49	382.49	
1.00	HF6005	LNS	FITTING ORB TEE HOR SS EA.		27.99	27.99	
1.00	SHOP	N/A	SUPPLIES		200.00	200.00	
-2.00	TRADE	YAM	ENGINE TRADE IN VALUE		2,000.00	-4,000.00	
12.00	2RGT	JMS	2 " RIGGING TUBING PER FOOT		4.76	57.12	T
2.00	MAR-GRMMT-LG-4S	YAM	GROMMET	23F	20.20	40.40	T

LABOR

QTY.	CODE	DESCRIPTION	RATE	EXTENDED
1.00		REMOVE AND REPLACE MECHANICAL DUAL F250 HP OUTBOARDS. INSTALL AND RIGG NEW F300 ELECTRONIC CONTROLS YAMAHA OUTBOARDS. INSTALL NEW HYDRULIC STEERING SEA TRIAL VESSEL ....	2,400.00	2,400.00

I HEREBY AUTHORIZE REPAIR WORK TO BE DONE AS DESCRIBED ABOVE WITH NECESSARY PARTS, TO BE LISTED AT YOUR REGULAR PRICES. I AGREE TO PAY CASH ON DELIVERY OF VESSEL OR ON SATISFACTORY TERMS TO YOU, AND UNTIL PAID IN FULL IT SHALL CONSTITUTE A LIEN ON THIS VESSEL. I FURTHER AGREE THAT YOU WILL NOT BE HELD RESPONSIBLE FOR VESSEL OR ARTICLES LEFT IN VESSEL IN CASE OF FIRE, THEFT, ACCIDENTS OR OTHER CAUSES BEYOND YOUR CONTROL. MY VESSEL MAY BE OPERATED BY YOUR EMPLOYESS FOR TESTS AT MY OWN RISK.

AUTHORIZED SIGNATURE : \_\_\_\_\_

PARTS:	42,765.22
SALES CODE:	0.00
LABOR:	2,400.00
OUTSIDE LABOR:	0.00
FUEL, OIL & GREASE:	0.00
SUB-TOTAL:	45,165.22
SALES TAX:	0.00
TOTAL:	45,165.22




# CITY OF RIVIERA BEACH

P.O. DRAWER 10682  
(561) 845-4180

RIVIERA BEACH, FLORIDA 33419  
FAX (561) 842-5105

DIRECTOR OF PURCHASING

TO: Robert Coppin, Acting Chief of Police  
Michael Madden, Assistant Chief of Police

FROM: Dean Mealy, II   
City Purchasing Manager

DATE: 7 December 2015

SUBJECT: Market Research – Boat Motors

---

Please include this memo as backup to the City Council Agenda Item for boat replacement engines for the December 16, 2015 meeting.

The Purchasing Division has conducted Market Research for price and best contract acquisition methodology for boat replacement engines for the Police Department.

## **Recommendation**

- The City solicited three (3) quotes from local boat engine distributors and recommends award to Boathouse Marine Superstore in the amount of \$45,165.22.
  - The other bids quoted were \$47,988 and \$47,535 for the identical engines.

## **Pricing**

•





**Bill Clark Marine Service, Inc.**  
 2116 Avenue B  
 Riviera Beach, FL 33404  
 561-842-4995  
 561-881-6411  
 bclark6675@aol.com

**Bill To:** RIVERA POLICE DEPARTMENT  
 800 W. BLUE HERON BLVD  
 RIVERA BEACH FL 33404  
 Taxed, Balance 0.00

Date Promised  
 Est Hours  
 Quoted Amt  
 Tech  
 Bill Code CP

**Unit Information**

Estimate	Salesman	Customer	Tax Number	Date	Charge	PO Number
01-EST167	Bryan	5818454123		7/1/2015		

SKU	Description	Qty	Retail	Ext Retail	Memo	
MISC	MISC PARTS	1	21865.00	21865.00	F300XCA 25" DEC	
MISC	MISC PARTS	1	22370.00	22370.00	LF300XCA 25" DEC	
MISC	MISC PARTS	1	6800.00	6800.00	RIG KIT WITH PROPS S/S, HARNESS, GAUGES, KEY SWITCH	
MISC	MISC PARTS	1	3000.00	3000.00	LABOR RIGGING	
MISC	MISC PARTS	1	3500.00	3500.00	STEERING WITH TIE BAR, 2 CYLINDERS	
MISC	MISC PARTS	-1	10000.00	-10000.00	TRADE IN 2006 F250 25"	
					Subtotal Parts	47535.00
					Subtotal Labor	0.00
					Subtotal Other	0.00
					Pre-Tax Total	47535.00

The following signature confirms that I agree to all services and parts provided at this service center.

x \_\_\_\_\_

<b>Sale Total</b>	<b>47535.00</b>
<b>Shop Supplies</b>	<b>0.00</b>
<b>Tax</b>	<b>0.00</b>
<b>Subtotal</b>	<b>47535.00</b>
<b>Deposits</b>	<b>0.00</b>
<b>Amount Due</b>	<b>47535.00</b>



**BOATHOUSE MARINE SUPERSTORE**

**CUSTOMER: 100240 RIVIERA BEACH POLICE**

**Work Estimate No.: E-100326**

ADDRESS: 600 W BLUE HERON BLVD  
RIVIERA BEACH, FL 33404

HOME PHONE: 8454125  
WORK PHONE: 541-4525 RALPH

RECEIVED: 11/17/2015  
PROMISED:

SALESMAN: ZAR  
TECHNICIAN: SHP  
TERMS: CASH/CHECK

VESSEL	MARINE 1 POLICE BOAT	ENGINE #1	ENGINE #2	TRAILER
MAKE:	CONTENDER	MAKE: YAMAHA	MAKE: YAMAHA	MAKE:
MODEL:	31 CC	MODEL: F250TXR	MODEL: F250TXR	VIN:
YEAR:	2007	YEAR: 2006	YEAR: 2006	TIRES:
COLOR:	WHITE	HP: 250	HP: 250	TAG:
STATE R#:	FL 9224 NJ	PROP: 15X21SS	PROP: 15X21 LSS	
H. SER#:	JDIM1316K07	SERIAL: 6P2X1013366	SERIAL: 6P2X1006043	
		DRIVE#:	DRIVE#:	

ENG. NOTES:  
LOCATION: TANKS: 0 SIZE: 0.00  
KEY #: 830 847 BATTERIES: 0

**PROBLEMS**

CODE	DESCRIPTION
	REPOWER WITH F300 & LF300 ELECTRONIC CONTROL YAMAHA OUTBOARDS.

**PARTS**

QTY.	PART#	ID.	DESCRIPTION	BIN #	PRICE	EXTENDED	
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2.00	6Y8-82521-21-00	YAM	PIGTAIL BUS WIRE 3FT	27G	45.99	91.98	
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1.00	6CF-45970-10-00	YAM	SWS2 W/SDS (15-1/4 X19 -TL)		621.00	621.00	
1.00	HK6400A-3	LNS	SEASTAR KIT HYDRAULIC STEERING		799.99	799.99	
1.00	HC5345	DON	HYDRAULIC CYLINDER HC5345	S2B	479.99	479.99	
1.00	HO5126	LNS	SS HOSE 2 X 26' KIT		166.38	166.38	
1.00	HO6002	DON	UNIV TIE BAR TWIN CYLINDER HO6002		382.49	382.49	
1.00	HF6005	LNS	FITTING ORB TEE HOR SS EA.		27.99	27.99	
1.00	SHOP	N/A	SUPPLIES		200.00	200.00	
-2.00	TRADE	YAM	ENGINE TRADE IN VALUE		2,000.00	-4,000.00	
12.00	2RGT	JMS	2" RIGGING TUBING PER FOOT		4.76	57.12	T
2.00	MAR-GRMMT-LG-4S	YAM	GROMMET	23F	20.20	40.40	T

**LABOR**

QTY.	CODE	DESCRIPTION	RATE	EXTENDED
1.00		REMOVE AND REPLACE MECHANICAL DUAL F250 HP OUTBOARDS. INSTALL AND RIGG NEW F300 ELECTRONIC CONTROLS YAMAHA OUTBOARDS. INSTALL NEW HYDRULIC STEERING SEA TRIAL VESSEL ....	2,400.00	2,400.00

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AUTHORIZED SIGNATURE : \_\_\_\_\_

<b>PARTS:</b>	<b>42,765.22</b>
<b>SALES CODE:</b>	<b>0.00</b>
<b>LABOR:</b>	<b>2,400.00</b>
<b>OUTSIDE LABOR:</b>	<b>0.00</b>
<b>FUEL, OIL &amp; GREASE:</b>	<b>0.00</b>
<b>SUB-TOTAL:</b>	<b>45,165.22</b>
<b>SALES TAX:</b>	<b>0.00</b>
<b>TOTAL:</b>	<b>45,165.22</b>

The City solicited quotes in accordance to code and has selected best pricing as the option to award. Purchasing concurs with the recommendation to award.

**CITY OF RIVIERA BEACH CITY COUNCIL  
AGENDA ITEM SUMMARY**

**Meeting Date:** 12/16/2015

**Agenda Category:** PRESENTATIONS

---

**Subject:** BLACK LIVES MATTER TO BLACK PEOPLE ESSAY CONTEST

---

**Recommendation/Motion:**

---

<b>Originating Dept</b>	LEGISLATIVE DEPT	<b>Costs</b>
<b>User Dept.</b>		<b>Funding Source</b>
<b>Advertised</b>	No	<b>Budget Account Number</b>
<b>Date</b>		
<b>Paper</b>		
<b>Affected Parties</b>	Not Required	

---

**Background/Summary:**

BLACK LIVES MATTER TO BLACK PEOPLE ESSAY CONTEST. THE CONTEST WINNERS RANGE FROM ELEMENTARY SCHOOL TO HIGH SCHOOL. THE (3) WINNERS WILL BE ANNOUNCED AT THE COUNCIL MEETING.

**Fiscal Years**  
**Capital Expenditures**  
**Operating Costs**  
**External Revenues**  
**Program Income (city)**  
**In-kind Match (city)**  
**Net Fiscal Impact**  
**NO. Additional FTE Positions**  
**(cumulative)**

**III. Review Comments**

A. Finance Department Comments:

B. Purchasing/Intergovernmental Relations/Grants Comments:

C. Department Director Review:

Contract Start Date  
 Contract End Date  
 Renewal Start Date  
 Renewal End Date  
 Number of 12 month terms this renewal  
 Dollar Amount  
 Contractor Company Name  
 Contractor Contact  
 Contractor Address  
 Contractor Phone Number  
 Contractor Email  
 Type of Contract  
 Describe

REVIEWERS:

Department	Reviewer	Action	Date
District 5	Davis, Terrence	Approved	12/2/2015 - 10:41 AM
Finance	sherman, randy	Approved	12/4/2015 - 10:02 AM
Attorney	Ryan, Pamala	Rejected	12/8/2015 - 10:04 AM
District 5	Davis, Terrence	Approved	12/9/2015 - 8:59 AM
Finance	sherman, randy	Approved	12/9/2015 - 9:10 AM
Attorney	Ryan, Pamala	Approved	12/9/2015 - 5:11 PM
City Clerk	Robinson, Claudene	Approved	12/9/2015 - 5:13 PM
City Manager	Jones, Ruth	Approved	12/9/2015 - 5:25 PM

**CITY OF RIVIERA BEACH CITY COUNCIL  
AGENDA ITEM SUMMARY**

**Meeting Date:** 12/16/2015

**Agenda Category:** PRESENTATIONS

---

**Subject:** To discuss the upcoming 2016 Dr. Martin Luther King, Jr. Festivities.

---

**Recommendation/Motion:**

---

<b>Originating Dept</b>	Human Resources	<b>Costs</b>
<b>User Dept.</b>	ALL	<b>Funding Source</b>
<b>Advertised</b>	No	<b>Budget Account Number</b>
<b>Date</b>		
<b>Paper</b>		
<b>Affected Parties</b>	Not Required	

---

**Background/Summary:**

Next month marks the 32nd Anniversary of the Dr. Martin Luther King, Jr. Festivities in the City of Riviera Beach. The Dr. Martin Luther King, Jr. Committee has been meeting every Thursday, since September, 2015 to discuss and plan the upcoming festivities.

The committee consist of employees and community members. The committee is very excited about the activities planned for 2016 and is looking forward to participation from City Council and the community. The kick-off event is the Inter-Faith Prayer Breakfast - Tuesday, January 5, 2016; Youth Choir Competition - Friday, January 8, 2016; Community Service Day - Saturday, January 9, 2016; Senior Citizen Luncheon - Monday, January 11, 2016; Candlelight Vigil Friday - January 15, 2016; Gala Parade -Saturday, January 16, 2016; Employee Thank You Reception - Tuesday, January 19, 2016 and Awards & Musical Banquet - Saturday, January 23, 2016. In addition to recognizing: Citizen of the Year, Senior Citizen of the Year, Youth of the Year and Grand Marshall, the committee will also recognize Employee of The Year and Customer Service of Excellence Award winner. These awards will be given out at the Awards & Musical Banquet on Saturday, January 23, 2016.

**Fiscal Years**

**Capital Expenditures**

**Operating Costs**

**External Revenues**

**Program Income (city)**

**In-kind Match (city)**

**Net Fiscal Impact**

**NO. Additional FTE Positions**

(cumulative)

### III. Review Comments

A. Finance Department Comments:

B. Purchasing/Intergovernmental Relations/Grants Comments:

C. Department Director Review:

Contract Start Date

Contract End Date

Renewal Start Date

Renewal End Date

Number of 12 month terms this renewal

Dollar Amount

Contractor Company Name

Contractor Contact

Contractor Address

Contractor Phone Number

Contractor Email

Type of Contract

Describe

REVIEWERS:

<b>Department</b>	<b>Reviewer</b>	<b>Action</b>	<b>Date</b>
Human Resources	DAVIS, BRUCE	Approved	12/8/2015 - 5:51 PM

**CITY OF RIVIERA BEACH CITY COUNCIL  
AGENDA ITEM SUMMARY**

**Meeting Date:** 12/16/2015

**Agenda Category:** REGULAR

---

**Subject:** PROCLAMATION CELEBRATING THE 60TH WEDDING ANNIVERSARY OF ARTHUR AND BETTY MATTHEWS.

---

**Recommendation/Motion:** APPROVE THE PROCLAMATION

---

<b>Originating Dept</b>	MAYOR	<b>Costs</b>
<b>User Dept.</b>	MAYOR	<b>Funding Source</b>
<b>Advertised</b>	No	<b>Budget Account Number</b>
<b>Date</b>		
<b>Paper</b>		
<b>Affected Parties</b>	Notified	

---

**Background/Summary:**

AFTER RELOCATING TO OUR BEAUTIFUL WATERFRONT CITY IN 1961, ARTHUR AND BETTY MATTHEWS BECAME ONE OF THE FIRST HOMEOWNERS IN THE RIVIERA BEACH HEIGHTS NEIGHBORHOOD. THIS CHRISTMAS EVE, 2015, WILL BE THE COUPLE'S 60TH WEDDING ANNIVERSARY. MAYOR MASTERS IS HONORING THEIR MARRIAGE AS A SYMBOL OF ENDURING LOVE AND FAMILY IN RIVIERA BEACH.

**Fiscal Years**

**Capital Expenditures**

**Operating Costs**

**External Revenues**

**Program Income (city)**

**In-kind Match (city)**

**Net Fiscal Impact**

**NO. Additional FTE Positions  
(cumulative)**

**III. Review Comments**

A. Finance Department Comments:

B. Purchasing/Intergovernmental Relations/Grants Comments:

C. Department Director Review:

Contract Start Date

Contract End Date

Renewal Start Date

Renewal End Date

Number of 12 month terms this renewal

Dollar Amount

Contractor Company Name

Contractor Contact

Contractor Address

Contractor Phone Number

Contractor Email

Type of Contract

Describe

ATTACHMENTS:

<b>File Name</b>	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Proc._Matthews.60anniversary.doc	PROCLAMATION CELEBRATING 60TH WEDDING ANNIVERSARY	12/8/2015	Cover Memo

REVIEWERS:

<b>Department</b>	<b>Reviewer</b>	<b>Action</b>	<b>Date</b>
Mayor	Masters, Thomas	Approved	12/8/2015 - 2:48 PM
Finance	sherman, randy	Approved	12/8/2015 - 2:52 PM
Attorney	Ryan, Pamala	Approved	12/8/2015 - 3:28 PM
City Clerk	Robinson, Claudene	Approved	12/8/2015 - 4:25 PM
City Manager	Jones, Ruth	Approved	12/8/2015 - 4:30 PM

# PROCLAMATION

## FROM THE OFFICE OF THE MAYOR CITY OF RIVIERA BEACH PALM BEACH COUNTY, FLORIDA

**WHEREAS**, according to 1<sup>st</sup> **Corinthians 13**, “Love is patient, love is kind. It always protects, always trusts, always hopes, and always perseveres. Love never fails”. And according to Arthur William Matthews, Jr. and Betty Jean Brown, both from small rural towns in southeast Georgia, no truer scriptures were ever written or deserved to be held closer to their hearts. The couple patiently waited, trusting and protecting their marriage, persevering for five months to keep their union a secret, hoping that “Love never fails; and

**WHEREAS**, after seeing the young basketball player on the courts of his high school alma mater, Arthur William Matthews Jr. started scoring points of his own with Betty’s father by taking two of her 15 siblings on dates with them to the picture show and Teen Club. Then seven months after finally revealing his and Betty’s Christmas Eve wedding, the Army Specialist Fifth Class left the military, packed up his teenaged bride and moved his family to South Florida; and.

**WHEREAS**, In 1961, the Matthews were among the first homeowners in Riviera Beach Heights, 22 years later the couple built their current residence, in which they have been living ever since. Betty Jean taught Home Economics to Palm Beach County students for 30 years, while Arthur owned and operated an 18 wheeler truck for two decades, hauling goods for Tropical Shipping; and

**WHEREAS**, next week, Mr. and Mrs. Matthews Jr. will celebrate 60 joyous years of marriage, love and dedication, while also reflecting on the holiday season which, for them, began December 24, 1955, rendering four sons, a lifetime of memories and a symbol of family loyalty for all to be in awe; and

**WHEREAS**, Arthur and Betty Matthews once again are proving to be a living translation of 1<sup>st</sup> **Corinthians 13**, “Love is patient, love is kind. It always protects, trusts, hopes, and perseveres. Together now for more than six decades, they are indeed, proving, that “**Love never fails**”.

**NOW, THEREFORE, BE IT RESOLVED** that I, Thomas A. Masters, Mayor of the City of Riviera Beach, Florida, by the power vested in me, along with friends, family and residents of this great City, do hereby wish Mr. and Mrs. Matthews Jr. a happy 60<sup>th</sup> anniversary on December 24, 2015. We recognize the tremendous impact Arthur and Betty Jean have had in their family and in the lives of all those people they have touched in the City of Riviera Beach.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Official Seal of the City of Riviera Beach to be affixed on this 16<sup>th</sup> day of December, Two Thousand Fifteen, A. D.

---

Thomas A. Masters, Mayor

**Attest:**

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Claudene L. Anthony, CMC City Clerk



**CITY OF RIVIERA BEACH CITY COUNCIL  
AGENDA ITEM SUMMARY**

**Meeting Date:** 12/16/2015

**Agenda Category:** REGULAR

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**Subject:** PRESENTATION OF THE KEY TO THE CITY TO A NATIVE SON, STEVE WHITE.

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**Recommendation/Motion:** APPROVE PRESENTATION OF KEY TO THE CITY

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<b>Originating Dept</b>	MAYOR	<b>Costs</b>
<b>User Dept.</b>	MAYOR	<b>Funding Source</b>
<b>Advertised</b>	No	<b>Budget Account Number</b>
<b>Date</b>		
<b>Paper</b>		
<b>Affected Parties</b>	Notified	

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**Background/Summary:**

STEVE WHITE IS AN ACCOMPLISHED AUTHOR AND PUBLISHER FROM RIVIERA BEACH WHO HAS BEEN CELEBRATED NATIONALLY FOR HIS LEADERSHIP IN MENTORING AFRICAN AMERICAN MALES. MAYOR MASTERS IS PRESENTING HIM WITH A KEY TO THE CITY FOR ALL STEVE DOES TO HELP LOCAL BOYS BECOME SUCCESSFUL MEN IN OUR COMMUNITY.

**Fiscal Years**

**Capital Expenditures**

**Operating Costs**

**External Revenues**

**Program Income (city)**

**In-kind Match (city)**

**Net Fiscal Impact**

**NO. Additional FTE Positions  
(cumulative)**

**III. Review Comments**

A. Finance Department Comments:

B. Purchasing/Intergovernmental Relations/Grants Comments:

C. Department Director Review:

Contract Start Date

Contract End Date

Renewal Start Date

Renewal End Date

Number of 12 month terms this renewal

Dollar Amount

Contractor Company Name

Contractor Contact

Contractor Address

Contractor Phone Number

Contractor Email

Type of Contract

Describe

ATTACHMENTS:

<b>File Name</b>	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Key2City2.Steve_White.doc	KEY TO THE CITY	12/8/2015	Cover Memo

REVIEWERS:

<b>Department</b>	<b>Reviewer</b>	<b>Action</b>	<b>Date</b>
Mayor	Masters, Thomas	Approved	12/8/2015 - 3:06 PM
Finance	sherman, randy	Approved	12/8/2015 - 3:07 PM
Attorney	Ryan, Pamala	Approved	12/8/2015 - 3:26 PM
City Clerk	Robinson, Claudene	Approved	12/8/2015 - 4:26 PM
City Manager	Jones, Ruth	Approved	12/8/2015 - 4:29 PM

# KEY TO THE CITY

## FROM THE OFFICE OF THE MAYOR CITY OF RIVIERA BEACH PALM BEACH COUNTY, FLORIDA

**WHEREAS**, Steve White is a current resident and proud native of Riviera Beach, having been raised on 1<sup>st</sup> Street in the City and dedicated his adult life to serving as a mentor to African-American males for more than 30 years; and

**WHEREAS**, Steve has worked with numerous public and private schools and higher learning institutions throughout the state conducting workshops for teachers, administrators and parents. Having worked with multiple cultural and service organizations, including the coordinating committee for the annual Dr. Martin Luther King, Jr. Celebrations, Children's Services Council and numerous churches and police departments throughout Palm Beach County, including our very own R.B.P.D. Steve is also actively working in the city and beyond to introduce more youth to the educational and career opportunities available within the maritime industry; and

**WHEREAS**, Steve White has been honored by many organizations for his community service including Delta Sigma Theta Sorority, Phi Beta Sigma Fraternity, The Links Organization, the Riviera Beach Youth Recreation Association and many others. We are not the only ones to recognize the valuable contributions of our native son. In 2014, Steve was recognized as the national Mentor Of The Year, receiving the Chairman's Award for Mentoring Leadership from the National 100 Black Men of America; and

**WHEREAS**, having written three books on the subject of mentoring, namely '*Helping Black Children Reach Their Full Potential*' and '*From Black Boy to Black Man: What Does It Take?*', Steve is lauded as a notable author and an award winning publisher of nearly 100 books for other local and national authors; and

**WHEREAS**, Steve continues to mentor young men in Riviera Beach and all across South Florida, having expanded his mentoring program into the adult and juvenile prison system, working with incarcerated males preparing them for successful re-entry into society.

**NOW, THEREFORE, BE IT RESOLVED** that I, Thomas A. Masters, Mayor of the City of Riviera Beach, Florida, by the power vested in me by the residents of Riviera Beach, do hereby present this Key to the City of Riviera Beach, Florida, the Best Waterfront City in Which to Live, Work and Play to Steve White, in honor of the great work he is doing to mentor and assist the young men in our City and throughout Palm Beach County to live successful and productive lives, teaching them the importance of giving back to the communities in which we live and love.

**IN WITNESS THEREFORE**, I have hereunto set my hand and caused the Official Seal of the City of Riviera Beach to be affixed on this 16<sup>th</sup> Day of December, Two Thousand Fifteen, A. D.

ATTEST:

\_\_\_\_\_  
Thomas A. Masters, Mayor

\_\_\_\_\_  
Claudene L. Anthony, CMC, City Clerk

**CITY OF RIVIERA BEACH CITY COUNCIL**  
**AGENDA ITEM SUMMARY**

**Meeting Date:** 12/16/2015

**Agenda Category:** ORDINANCE ON SECOND READING REGULAR

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**Subject:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 28 OF THE CITY'S CODE OF ORDINANCES ENTITLED "SIGNS", SECTION 28-1 "DEFINITIONS", SECTION 28-5 "PROHIBITED SIGNS", SECTION 28-125 "PROGRAMMABLE DIGITAL SIGNS", AND CHAPTER 31 OF THE CITY'S CODE OF ORDINANCES ENTITLED "SUPPLEMENTAL DISTRICT REGULATIONS", SECTION 31-551, IN ORDER TO CREATE STANDARDS FOR INSTALLATION AND USE OF DIGITAL FUEL PRICE SIGNAGE ON PROPERTY WITH SELF SERVICE FUEL PUMPS; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

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**Recommendation/Motion:** Staff is recommending approval of this Ordinance

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<b>Originating Dept</b>	Community Development	<b>Costs</b>	\$199.52
<b>User Dept.</b>	Community Development	<b>Funding Source</b>	
<b>Advertised</b>	Yes	<b>Budget Account Number</b>	
<b>Date</b>	12/5/15		
<b>Paper</b>	Palm Beach Post		
<b>Affected Parties</b>	Not Required		

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**Background/Summary:**

On June 25, 2015, Jon E. Schmidt and Associates, the authorized agent for the Ferber Company for WaWa, Inc., submitted the official Site Plan application (SP-15-11) and Special Exception application (SE-15-02) to the City for a WaWa convenience store. The applicant is proposing to build a single story 6,119 square foot WaWa convenience store with 8 fuel pumps and 16 pumping stations. The applicant desires to utilize digital signage for fuel prices. The City's current Sign Code does not provide for digital fuel price signs, so the applicant submitted the official Text Amendment Application to amend the City's Code of Ordinances to allow digital fuel price signs in the City.

On November 12, 2015, the proposed regulations were presented to the Planning and Zoning Board for review and approval. The Planning and Zoning Board unanimously recommended approval of the draft regulations. The proposed digital fuel price code regulations as presented are consistent with and compatible with the City's Comprehensive Plan and Code of Ordinances and Staff recommends approval of the Ordinance on second reading.

<b>Fiscal Years</b>	2015	2016	2017	2018	2019
<b>Capital Expenditures</b>	n/a	n/a	n/a	n/a	n/a

<b>Operating Costs</b>	n/a	n/a	n/a	n/a	n/a
<b>External Revenues</b>	n/a	n/a	n/a	n/a	n/a
<b>Program Income (city)</b>	n/a	n/a	n/a	n/a	n/a
<b>In-kind Match (city)</b>	n/a	n/a	n/a	n/a	n/a
<b>Net Fiscal Impact</b>	n/a	n/a	n/a	n/a	n/a
<b>NO. Additional FTE Positions (cumulative)</b>	n/a	n/a	n/a	n/a	n/a

### III. Review Comments

A. Finance Department Comments:

B. Purchasing/Intergovernmental Relations/Grants Comments:

C. Department Director Review:

No comments - Mary McKinney

Contract Start Date

Contract End Date

Renewal Start Date

Renewal End Date

Number of 12 month terms this renewal

Dollar Amount

Contractor Company Name

Contractor Contact

Contractor Address

Contractor Phone Number

Contractor Email

Type of Contract

Describe

ATTACHMENTS:

<b>File Name</b>	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
TA-15-01_Digital_Fuel_Price_Signs_LDR_amendment_Ordinance.docx	Ordinance - WaWA Digital Fuel Price Sign Amendment	12/3/2015	Ordinance
TA-15-01_Digital_Fuel_Price_LDR_Amendment_Staff_Report_November_12_2015.docx	P&Z Staff report	12/3/2015	Backup Material

REVIEWERS:

<b>Department</b>	<b>Reviewer</b>	<b>Action</b>	<b>Date</b>
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Community Development	Mckinney, Mary	Approved	12/7/2015 - 11:24 AM
Finance	sherman, randy	Approved	12/8/2015 - 2:43 PM
Attorney	Ryan, Pamala	Approved	12/8/2015 - 3:25 PM
City Clerk	Robinson, Claudene	Approved	12/8/2015 - 4:24 PM
City Manager	Jones, Ruth	Approved	12/8/2015 - 4:28 PM

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 28 OF THE CITY'S CODE OF ORDINANCES ENTITLED "SIGNS", SECTION 28-1 "DEFINITIONS", SECTION 28-5 "PROHIBITED SIGNS", SECTION 28-125 "PROGRAMMABLE DIGITAL SIGNS", AND CHAPTER 31 OF THE CITY'S CODE OF ORDINANCES ENTITLED "SUPPLEMENTAL DISTRICT REGULATIONS", SECTION 31-551, IN ORDER TO CREATE STANDARDS FOR INSTALLATION AND USE OF DIGITAL FUEL PRICE SIGNAGE ON PROPERTY WITH SELF SERVICE FUEL PUMPS; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City of Riviera Beach's Comprehensive Plan and Code of Ordinances controls and directs development and uses throughout the City; and

**WHEREAS**, The Ferber Company, the Applicant and Contract Purchaser for WaWa, Inc. desires to develop a single story 6,119 square foot WaWa convenience store building with eight onsite fuel pumps with sixteen fueling stations located on the southwestern intersection of West Blue Heron Boulevard and Garden Road on a 2.50 acre parcel of commercial land on PCN: 56-43-42-30-11-002-0000; and

**WHEREAS**, WaWa, Inc. desires to incorporate digital fuel price signage as a design feature on the onsite monument sign for the referenced WaWa convenience store; and

**WHEREAS**, the City's current Code of Ordinances prohibits the use of animated signs, except for digital billboards and programmable digital signs permitted under the Community Facilities Zoning District; and

**WHEREAS**, the Sign Code, which is part of the City's Code of Ordinances, needs to be amended in order to incorporate, regulate and control the location of digital fuel price signs within the City; and

**WHEREAS**, the Planning and Zoning Board held a public meeting on November 12, 2015 to discuss the proposed language to amend the City's Sign Code relating to the implementation of digital fuel price signs; and

**WHEREAS**, the Planning and Zoning Board recommended approval of these regulations for digital signs; and

**WHEREAS**, the City Council has determined that the enactment of this Ordinance is appropriate and in the public interest of the City.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:**

**SECTION 1.** That Chapter 28 “Signs”, Article I, “In General”, section 28-1 “Definitions” is amended, by adding the following definition:

*Digital sign* means a type of animated sign capable of displaying words, symbols, figures, numerals, or images that can be electronically or mechanically changed by remote or automatic means and its components may include, but are not limited to, light-emitting diodes, liquid crystal display screens, plasma screens, and their functional equivalents. Sign display elements may be internally illuminated or may be illuminated by reflected light. A digital sign may be part of another permanent sign that is not a digital sign.

*Fuel price sign* means the display of fuel prices on a monument sign located at a “self-service fueling station”, which shall be that portion of property where flammable and combustible liquids used as motor fuels are stored and subsequently dispensed from fixed, approved dispensing equipment into the fuel tanks of motor vehicles by persons other than the service station attendant.

**SECTION 2.** That Chapter 28 “Signs”, Article I, “In General”, section 28-5 “Prohibited Signs” is amended as follows:

**Sec. 28-5. – Prohibited signs.**

It shall be unlawful for any person to erect or use within the city:

- (1) Any swinging sign.
- (2) Any snipe sign.
- (3) Any banner.
- (4) Any sign erected, located or maintained so as to prevent free ingress to or egress from any door, window or fire escape.
- (5) Any sign attached to a standpipe or fire escape.
- (6) Any sign or other advertising structure which by reason of its position, shape or color interferes, obstructs or may be confused with any authorized traffic control device or emergency vehicle signal.
- (7) Any sign or advertising structure, portable or fixed, other than directional signs erected by authorized city, county or state officials placed or erected on or over any part of the public right-of-way, sidewalk, street or curb or



- building setback line, except as provided for projection clearance for wall signs in section 28-118
- (8) Any other type or kind of sign which does not comply with the terms, conditions and provisions contained in this section and ordinances amendatory hereto and supplemental hereto.
  - (9) Any unauthorized sign on city property.
  - (10) Any sidewalk, A-frame or sandwich sign.
  - (11) Any animated sign, except time and temperature signs with a complete time and/or temperature sequence span of four to eight seconds, except for digital signs and fuel price signs meeting the requirements provided within Chapter 28.
  - (12) Any add-on signs unless they shall have been issued a permit in conformance with the sign code.
  - (13) Any sign in or on the waters of Lake Worth.

**SECTION 3.** That Chapter 28 “Signs”, Article III, “Construction and Installation Standards” is amended with as follows:

**Section 28-125. Programmable Digital Signs**

- (a) A digital sign may be permitted subject to the following requirements:
  - (1) *Permitted locations.*
    - a. Digital signs shall be located only within the Community Facility (CF) Zoning District. The digital sign and its messages must be associated with a public use.
    - b. Only one digital sign is permitted per development site, measuring no more than 100 square feet in area per street front.
    - c. No digital sign shall be located within 250 feet of a residentially zoned parcel or residential structure.
    - d. No digital sign shall be placed within a visibility triangle which shall be measured 30 feet from intersecting street right-of-way lines.
    - e. Digital signs shall be located in a manner that will not adversely interfere with the visibility or functioning of traffic signals and traffic signage, by taking into consideration the physical elements of the digital sign and the surrounding area, such as physical obstructions, line of sight issues, sign brightness and visual obstruction or impairment issues.
  - (2) *Operational limitations.*
    - a. Digital signs shall contain static, motionless messages only.
    - b. Displaying any form of motion, or the optical illusion of movement, video or varying light intensity is prohibited.

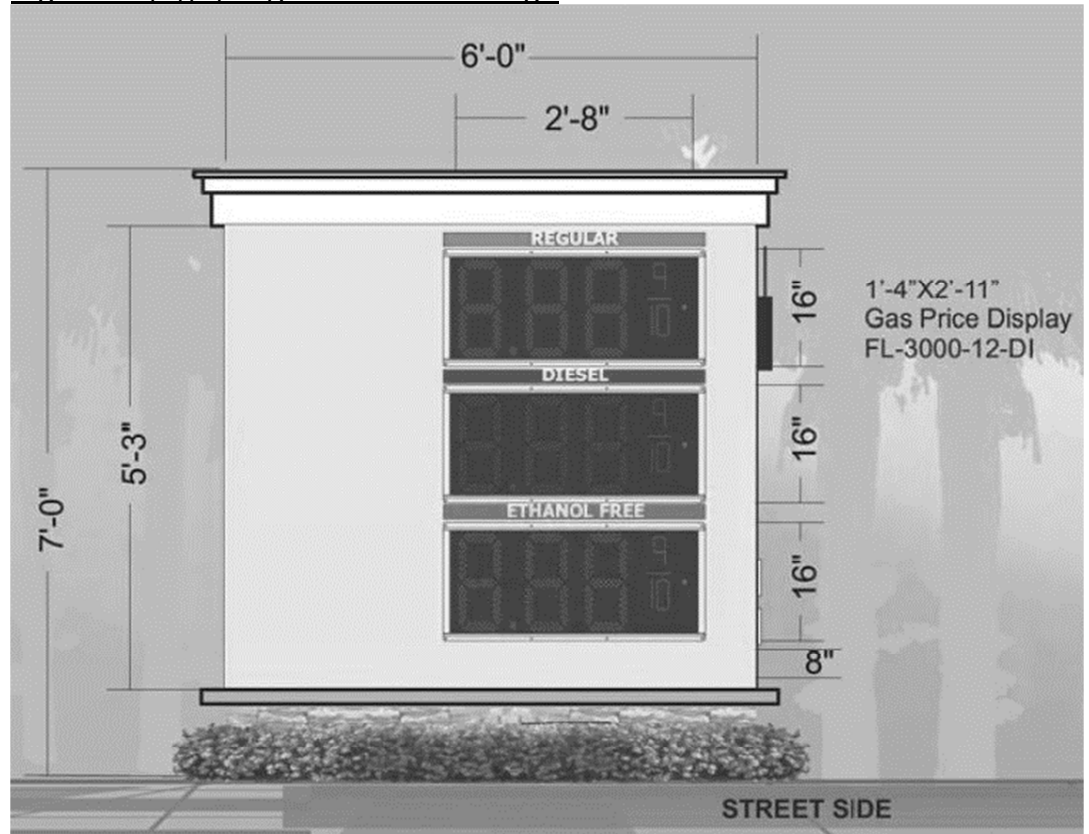
- c. Each message on a digital sign must be individually complete and shall not continue on a subsequently displayed message.
  - d. Audio mechanisms, producing sounds, messages or music are prohibited.
- (3) *Display time.*
- a. Each message on a digital sign must be displayed for a minimum duration of six (6) seconds.
- (4) *Brightness.* Digital ~~billboards~~ signs shall not operate at brightness levels of more than 0.3 foot candles above ambient light, as measured using a foot candle meter at a pre-set distance. This requirement is based on levels established by the Illuminating Engineering Society of North America (IESNA) for Light Emitting Diode (LED) signage as amended from time to time. Certification confirming that brightness levels are below the 0.3 foot candles threshold shall be provided to the city every two years.
- a. Each digital sign must have a light sensing device that will adjust the display brightness in real-time as ambient light conditions change so that at no time a sign shall exceed a brightness level of three tenths (0.3) foot candles above ambient light.
- (5) *Photometric Plan.* Each application for a digital sign shall be accompanied by a photometric plan. The photometric plan shall demonstrate the digital sign's maximum light intensity, in foot candles above ambient light, at locations identified by the applicant or city staff that may be impacted within 300 feet of the proposed digital sign location. This plan may be reviewed by a third party lighting specialist selected by the city. Costs associated with third party review shall be paid by the applicant to the city.
- (6) *Malfunction.* Digital signage shall have a default mechanism installed to either turn the display off or only show black on the display in the event of a malfunction.
- (7) *Display of public emergency and public service information.* Owners of digital signs shall coordinate with local public safety authorities to display emergency information and public service information important to the traveling public including, but not limited to Amber Alerts, Silver Alerts, Blue Alerts, traffic alerts, public safety messages and emergency management information. Digital sign operators shall provide for regional emergency

announcements and alerts to be displayed on the digital sign without charge as requested by the City Manager or designee.

- (8) *Personalized messages.* The display of personalized "smart" messages, that are triggered or initiated by license plate recognition, facial recognition or by reading or analyzing electronic signals from traffic or an individual vehicle, such as but not limited to a radio station, is prohibited unless used in a public emergency or public service capacity.
- (9) *Message sequencing.* The practice of using multiple sequential messages to present a single advertisement on an individual or combination of digital signs shall be prohibited.
- (10) *Fees and penalties.* A fee of \$500.00 per day shall be assessed for a violation of this ordinance.
- (11) Exceptions. Fuel price digital signs shall be permitted as part of a monument sign, subject to the following:
  - a. Location. Must be part of a monument sign located at a self-serviced fueling station within the City.
  - b. Maximum area. Shall only utilize 50% of allowable sign area to display digital fuel prices.
  - c. Maximum size. Numerals shall not be greater than 16 inches in height.
  - d. Limitations.
    - i. Digital portion shall only display numerals for fuel prices.
    - ii. The numerical values displayed for fuel prices shall only be illuminated in white numbers. No amber, red, green, or other colors shall be permitted to be illuminated on the fuel price digital signs.
    - iii. Fractions or portions of a whole number shall be at least half the size of the largest whole number for fuel prices per Florida Statutes 526.111, or as amended.
    - iv. Fuel Price shall be advertised with the tax included per Florida Statutes 526.111, or as amended.
    - v. Fuel price shall be the same for the same grade of gasoline dispensed from one pump than from another pump supplied from a common storage at the same location. This shall not prohibit price differential between cash sale and credit sale per Florida Statutes 526.121, or as amended.

- e. Typical fuel price sign example. The image below shall be used as a design reference for the typical fuel price signs; see Figure 11(e)(1).

Figure 11(e)(1): Typical fuel Price Sign



**SECTION 4.** That Chapter 31 "Zoning", Article VI, "Supplemental District Regulations" is amended with as follows:

**Section 31-551 Principal arterial commercial design standards overlay.**

(a) *Objectives of this section.*

- (1) The following standards are established for commercial development along principal arterial roadways to ensure that such uses are compatible with other uses permitted in the same district and to protect the public health, safety and welfare of the community.
- (2) The purpose of these standards is to promote designs that are architecturally compatible with the surrounding area and the design goals of the city.

- (3) These standards are designed to promote development and redevelopment where the physical, visual and spatial characteristics are established and reinforced through the consistent use of compatible architectural elements. Such elements shall relate the design characteristics of an individual building or project to the other existing and planned structures in a harmonious manner, resulting in a coherent overall development and redevelopment pattern and streetscape.
- (4) The standards used in this section are intended to discourage development types that bear little relation to the planned redevelopment pattern of Riviera Beach.
- (b) *Delineation of the overlay district.* The Riviera Beach Principal Arterial Overlay District shall be superimposed on all commercial zoned properties fronting on any of the following roads in the city:
  - (1) Dr. Martin Luther King Jr. Boulevard.
  - (2) Old Dixie Highway.
  - (3) Blue Heron Boulevard.
  - (4) Broadway (U.S. Highway No. 1).
  - (5) 13th Street.
  - (6) Military Trail.
  - (7) Congress Avenue.
  - (8) Australian Avenue.
- (c) *Applicability.* This section shall apply to all new commercial developments, additions or renovations in excess of 50% of assessed value of building within any 12-month period, and for signs or signage changes in excess of \$500.00, as determined by the city's director of community development.
- (d) *Exceptions.* The city council may approve exceptions to these regulations as conditions of a site plan approval.
- (e) *Appearance.*
  - (1) All structures on the same parcel of land or in the same development shall have one architectural theme.
  - (2) Building walls exposed to public view shall be designed through the use of a coherent and clear architectural design consistent with the character of the building. Building designs should incorporate architectural details and natural lighting.
  - (3) Buildings facing a public street or interior courtyard space shall be architecturally emphasized through entrance treatments and building details. Buildings with more than one facade facing a public street shall provide architectural treatment on each such facade.

- (4) Roofs shall give the appearance of having a pitch of 6/12 with overhangs. The roofing shall be incombustible material such as shingles, clay or cement tiles, or metal.
  - (5) Roof and exterior wall surfaces, with the exception of glass, shall be nonreflective. Reflective or mirrored glazing at ground level, visible from the sidewalk, is prohibited.
  - (6) The rear and side of buildings shall be finished with material that in texture and color resembles the front of the building.
  - (7) Glass windows and doors must make-up a minimum of 20% of the primary elevation and a minimum of 10% of the secondary elevation. The primary elevation is defined as facing the abutting arterial road. The secondary elevation is defined as facing a perpendicular side road.
  - (8) The coloration of all building walls shall be with a maximum of three colors, exclusive of the roof color. The use of "earth tone" and pastel colors shall be encouraged. Semi-transparent stains are recommended for application on natural wood.
  - (9) Canopies over vehicular use areas shall have a maximum clearance of up to 14 feet above grade and shall be consistent with the main building design. The canopy columns shall be architecturally finished to match the building.
  - (10) Work area or storage doors and open bays shall not open toward or otherwise be visible from any of the designated principal roads.
  - (11) Heating, ventilation, air conditioning equipment, duct work, air compressors, other fixed operating machinery shall be either screened from public view or located so that such items are not visible from a designated arterial, adjacent residential properties or intersecting street.
  - (12) No temporary structures shall be permitted, except those used in conjunction with and during construction. Office-type mobile units when used as temporary facilities shall be screened from view from a designated arterial and equipped with rigid skirting on all sides. Any towing gear shall be removed, and if not removable, shall be screened from a designated arterial.
- (f) *Landscaping, walls and fencing.* Commercial development must comply with the landscaping requirements in article VIII of chapter 31 in the Riviera Beach Land Development Code as well as the items specified below:
- (1) The use of planters shall be encouraged in the overall landscape design.
  - (2) A tiered effect is required when multiple hedges are utilized.
  - (3) Landscaped areas shall be surrounded with a six-inch raised curb.

- (4) Chain-link or similar fencing along a designated arterial is prohibited. Where such fencing can be viewed from a designated arterial, landscaping or berms shall be provided to minimize visibility from the designated arterial.
  - (5) Perimeter walls shall be architecturally compatible with the principal building.
- (g) *Signage and lighting.*
- (1) Monument signs compatible with the architectural design of the development are the only permitted freestanding sign. Only one such sign is permitted per site and it can measure no more than seven feet high and six feet in width. If there are separate businesses on a site, they may share identification on the one monument sign.
  - (2) Canopies shall not contain any signage, striping or other graphics.
  - (3) Window signage, whether permanent or temporary, shall be permitted up to 20% coverage of a window.
  - (4) Lighting fixtures shall be baffled and arranged so that illumination is deflected away from adjacent properties and roads.
  - (5) All signage must comply with these regulations within five years of adoption of this section.
  - (6) Fuel price digital signs shall be permitted as a monument sign feature subject to meeting the digital fuel price sign requirements of Chapter 28-125.
- (h) *Location criteria for developments with drive-up facilities.*
- (1) No drive-up facilities may be located within 500 feet of an existing facility located on the same side of a designated arterial. Such distance shall be measured from the point of ingress or egress of an existing site to the point of ingress or egress of the proposed site.
  - (2) Existing drive-up facilities located closer than 500 feet may be improved or upgraded provided that are able to meet the other requirements of this section.

**SECTION 5.** If any word, phrase, clause, subsection or section of this Ordinance is for any reason held invalid, the invalidity thereof shall not affect the validity of any remaining portions of this Ordinance.

**SECTION 6.** It is the intention of the City Council and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Riviera Beach, and the sections of this Ordinance may be renumbered to accomplish such intentions.

**SECTION 7.** That all sections or parts of sections of the Code of Ordinances, all ordinances or parts of ordinances, and all resolutions or parts of resolutions in conflict herewith, be and the same are hereby repealed to the extent of such conflict.

**SECTION 8.** That this Ordinance shall take effect immediately upon its final approval and adoption.

**SECTION 9.** Specific authority is hereby granted to codify this Ordinance.

**\*\*The remainder of this page is intentionally left blank**



**PASSED AND APPROVED** on the first reading this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

**PASSED AND ADOPTED** on second and final reading this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

**APPROVED:**

\_\_\_\_\_  
**THOMAS A. MASTERS**  
**MAYOR**

\_\_\_\_\_  
**DAWN S. PARDO**  
**CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
**CLAUDENE L. ANTHONY**  
**CERTIFIED MUNICIPAL CLERK**  
**CITY CLERK**

\_\_\_\_\_  
**TERENCE D. DAVIS**  
**CHAIR PRO TEM**

\_\_\_\_\_  
**BRUCE A. GUYTON**  
**COUNCILPERSON**

\_\_\_\_\_  
**KASHAMBA L. MILLER-ANDERSON**  
**COUNCILPERSON**

\_\_\_\_\_  
**CEDRICK A. THOMAS**  
**COUNCILPERSON**

**1<sup>ST</sup> READING**

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

B. GUYTON \_\_\_\_\_

K. MILLER-ANDERSON \_\_\_\_\_

C. THOMAS \_\_\_\_\_

D. PARDO \_\_\_\_\_

T. DAVIS \_\_\_\_\_

**2<sup>ND</sup> & FINAL READING**

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

B. GUYTON \_\_\_\_\_

K. MILLER-ANDERSON \_\_\_\_\_

C. THOMAS \_\_\_\_\_

D. PARDO \_\_\_\_\_

T. DAVIS \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY

\_\_\_\_\_  
PAMALA HANNA RYAN, B.C.S. CITY ATTORNEY

DATE: \_\_\_\_\_



**STAFF REPORT – CITY OF RIVIERA BEACH  
DIGITAL FUEL PRICE SIGN ORDINANCE  
PLANNING AND ZONING BOARD – NOVEMBER 12, 2015**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 28 OF THE CITY’S CODE OF ORDINANCES ENTITLED “SIGNS”, SECTION 28-1 “DEFINITIONS”, SECTION 28-5 “PROHIBITED SIGNS”, SECTION 28-125 “PROGRAMMABLE DIGITAL SIGNS”, AND CHAPTER 31 OF THE CITY’S CODE OF ORDINANCES ENTITLED “SUPPLEMENTAL DISTRICT REGULATIONS”, SECTION 31-551, IN ORDER TO CREATE STANDARDS FOR INSTALLATION AND USE OF DIGITAL FUEL PRICE SIGNAGE ON PROPERTY WITH SELF SERVICE FUEL PUMPS; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

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**A. Applicant:** The Ferber Company, the Applicant and Contract Purchaser  
Authorized Agent: Jon E. Schmidt and Associates

**B. Request:** The applicant is requesting an amendment to Chapter 28 “Signs”, Article I “In General” and Article III “Construction and Installation Standards” and Chapter 31 “Zoning”, Article VI “Supplemental District Regulations” to establish new regulations pertaining to the placement of digital fuel price signs at locations with self-service fuel pumps. The applicant is also requesting site plan and special exception approval to develop 2.50 acres of commercial land to build a single story 6,119 square foot Wawa Convenience Store with 8 onsite fuel pumps with 16 fueling stations.

**C. Location:** The proposed development is located on southwest intersection of W. Blue Heron Boulevard and Garden Road. However, the proposed text amendment will apply to all locations with self-service fuel pumps.

**D. Property Description and Uses:** The subject property description and uses are as follow:

Parcel Control Number: 56-43-42-30-11-002-0000;

Parcel Size: 2.50 acres;

Existing Use: 2-story commercial office building;

Zoning: General Commercial (CG) Zoning District; and

Future Land Use: Commercial.

The proposed text amendment will apply to all convenience stores with fuel pumps, which are currently only permitted in the General Commercial (CG) and Downtown Core (DC) Zoning Districts.

**E. Adjacent Property Description and Uses:** N/A

**F. Background:**

The way in which the City regulates signage is currently being contemplated as technological advancements occur. Discussions have ensued regarding the potential use of digital fuel price signage to display fuel prices at locations with self-service fuel pumps. Currently, the City's Code of Ordinances prohibits the use of animated signs, except for digital billboards and digital signs. The City's Code must be amended in order to allow the potential use of digital fuel price signs at locations with onsite fuel pumps. Staff has developed regulations for the use of digital fuel price signs within the City for review and approval.

**G. Staff Analysis:**

Digital signs utilize new technologies which continue to adapt as mechanical advancements occur. Research on the costs and benefits of digital signs is somewhat inconclusive regarding revenues generated and information provided compared to the potential to distract individuals driving automobiles, aesthetic impact, and overall cost of maintenance. Due to this, City staff recommends the use of digital fuel price signage only at locations with self-service fueling pumps if specific requirements are met.

**H. Recommendation:** Staff recommends approval of the proposed Digital Fuel Price Sign Ordinance.

**CITY OF RIVIERA BEACH CITY COUNCIL  
AGENDA ITEM SUMMARY**

**Meeting Date:** 12/16/2015

**Agenda Category:** REGULAR

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**Subject:** COMMUNITY BENEFITS REQUEST IN THE AMOUNT OF \$400.00 TO INLET GROVE COMMUNITY HIGH SCHOOL, INC. BOYS BASKETBALL TEAM

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**Recommendation/Motion:** APPROVE THE WASTE MANAGEMENT COMMUNITY BENEFITS FUNDS REQUEST FOR DONATIONS IN THE AMOUNT OF \$400.00 FROM COUNCILMAN TD DAVIS

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<b>Originating Dept</b>	INLET GROVE COMMUNITY HIGHSCHOOL, INC. BOYS BASKEBALL TEAM	<b>Costs</b>	\$400.00
<b>User Dept.</b>	LEGISLATIVE DEPARTMENT	<b>Funding Source</b>	
<b>Advertised</b>	No	<b>Budget Account Number</b>	130-0101- 511-5-8301
<b>Date</b>			
<b>Paper</b>			
<b>Affected Parties</b>	Not Required		

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**Background/Summary:**

THE INLET GROVE BOYS BASKETBALL TEAM IS REQUESTING FUNDS FOR NEW UNIFORMS AND PRACTICE UNIFORMS

**Fiscal Years** 2016  
**Capital Expenditures**  
**Operating Costs**  
**External Revenues**  
**Program Income (city)**  
**In-kind Match (city)**  
**Net Fiscal Impact**  
**NO. Additional FTE Positions (cumulative)**

**III. Review Comments**

A. Finance Department Comments:

B. Purchasing/Intergovernmental Relations/Grants Comments:

C. Department Director Review:

Contract Start Date

Contract End Date

Renewal Start Date

Renewal End Date

Number of 12 month terms this renewal

Dollar Amount

Contractor Company Name

Contractor Contact

Contractor Address

Contractor Phone Number

Contractor Email

Type of Contract

Describe

ATTACHMENTS:

File Name	Description	Upload Date	Type
Inlet_Grove_Basketball_CB.pdf	C5 INLET GROVE BASKETBALL TEAM	12/7/2015	Cover Memo

REVIEWERS:

Department	Reviewer	Action	Date
District 5	Davis, Terrence	Approved	12/7/2015 - 1:23 PM
Finance	sherman, randy	Approved	12/7/2015 - 3:58 PM
Attorney	Ryan, Pamala	Approved	12/8/2015 - 10:05 AM
City Clerk	Robinson, Claudene	Approved	12/8/2015 - 1:13 PM
City Manager	Jones, Ruth	Approved	12/8/2015 - 2:12 PM



## Waste Management Community Benefits Request for Donations

The City of Riviera Beach, in conjunction with Waste Management Inc. of Florida, has established a Community Benefits Policy, as amended in November 2011. Under the Policy each elected official shall be entitled to designate up to \$15,000 per year (\$7,500 on October 1<sup>st</sup> and \$7,500 on April 1<sup>st</sup>) for public purposes. Public purposes include, but are not limited to, charitable events, not-for-profit organizational events or programs and City functions or projects (which may include contributions to the City's Scholarship Fund or the City's Housing Trust Fund). All requests for donations must be presented to the City Council and approved by a majority of the City Council. The City will attempt to process all requests within fourteen (14) days of City Council approval.

**Ineligible uses** include the purchase of tables at events, campaign contributions, or payment for salaries or operational expenses. Funds cannot be used to cover an elected official's travel, meals, or for his or her personal benefit or gain or for the personal gain of relatives as defined by City Code, the Palm Beach County Code of Ethics, or state statutes, as applicable. Funds cannot be given to an entity/agency/organization for which the elected official is a director or officer.

Name of Elected Official Sponsoring Donation: Terence Davis

Legal Name of Organization: Inlet Grove Community High School, Inc. Boys Basketball Team

Program/ Activity Name: Basketball Requested Amount: \$ 400.00

Briefly describe the Program/Activity below **and** attach (1) a letter of request or a more detailed description of the Program/Activity; (2) non-profit status paperwork and (3) w-9 IRS form:

The Inlet Grove Boys basketball team is requesting funds for new uniforms and practice uniforms.

Mailing Address: 600 West 28th Street

City: Riviera Beach State: Florida Zip: 33404

Contact Person(s): Alfred Jones

Phone: 561 598 4956 Fax: N/A

Email Address: alfredbjones87@gmail.com

Name of Authorized Official: Mrs. Banks

Signature of Authorized Official: *Mrs. Banks* Date: 9/15/15

\*\*\*Return the form to the Elected Official or the Legislative Office for processing.

**Waste Management Community Benefits Request for Donations Approval by Elected Official**

I, Terence D. Davis, hereby certify that the donation to Tulee Grove Comm High School Basketball complies with the City's Community Benefits Policy. I further certify that: (1) I am not an officer, director, partner, proprietor, employee, subcontractor or agent of the organization, its parent organization or subsidiary and I do not have any contractual relationship with or other obligation with to the organization its parent organization or subsidiary; (2) I have no relatives or business associates (as those terms are defined in section 112.312, Florida Statutes) who are officers, directors, partners, proprietors, employees, subcontractors or agents of the organization, its parent organization or subsidiary; (3) The disbursement of the foregoing amount will not inure to my special gain or loss or to the special gain or loss of my relatives or my business associates; and (4) I am not aware of any conflict of interest the disbursement of the foregoing amount to the organization will create for the City of Riviera Beach or myself.

Signature of Elected Official: [Signature] Date: 12/7/15

Amount Approved by Elected Official: \$ 400.00

**City Council Action**

Approved  Disapproved

Chairperson's Signature: \_\_\_\_\_

Date: \_\_\_\_\_



**Request for Taxpayer  
 Identification Number and Certification**

**Give Form to the  
 requester. Do not  
 send to the IRS.**

Print or type See Specific Instructions on page 2.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <b>Inlet Grove Community High School, Inc.</b>		
	2 Business name/disregarded entity name, if different from above		
	3 Check appropriate box for federal tax classification; check <b>only one</b> of the following seven boxes: <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <small>Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.</small> <input type="checkbox"/> Other (see instructions) ▶ _____		4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>
	5 Address (number, street, and apt. or suite no.) <b>600 West 28th Street</b>		Requester's name and address (optional)
	6 City, state, and ZIP code <b>Riviera Beach, FL33404</b>		
	7 List account number(s) here (optional)		

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Note.** If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

<b>Social security number</b>	
[ ] [ ] [ ] - [ ] [ ] - [ ] [ ] [ ] [ ]	
<b>or</b>	
<b>Employer identification number</b>	
20 - 035 021 6	

**Part II Certification**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

<b>Sign Here</b>	Signature of U.S. person ▶	Date ▶
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**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at [www.irs.gov/fw9](http://www.irs.gov/fw9).

**Purpose of Form**

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.*

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.



# Consumer's Certificate of Exemption

DR-14  
R. 04/11

Issued Pursuant to Chapter 212, Florida Statutes

85-8013107330C-3	06/30/2014	06/30/2019	501C(3) ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

INLET GROVE COMMUNITY HIGH SCHOOL INC  
600 W 28TH ST  
RIVIERA BEACH FL 33404-4309



is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



## Important Information for Exempt Organizations

DR-14  
RECEIVED R. 04/11

MAY 22 REC'D

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (F.A.C.).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others of tangible personal property, sleeping accommodations, or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, F.A.C.).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third-degree felony. Any violation will require the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Account Management at 800-352-3671. From the available options, select "Registration of Taxes," then "Registration Information," and finally "Exemption Certificates and Nonprofit Entities." The mailing address is PO Box 6480, Tallahassee, FL 32314-6480.



Palm Beach County District Schools

# Inlet Grove Community High School

Monday, October 12, 2015

Inlet Grove Community High School  
c/o Alfred B. Jones Sr. – Boys Basketball Head Coach  
600 West 28<sup>th</sup> Street  
Riviera Beach, FL 33404

City of Riviera Beach City Council  
600 West Blue Heron Boulevard  
Riviera Beach, FL 33404

To Whom It May Concern:

On behalf of the Inlet Grove Boys Basketball Program, we are asking for funds to assist in the purchase of Basketball Uniforms for the team. Any contributions that you can donate to go towards our program would be most appreciated. We are looking to complete this purchase by November 16, 2015 in time for our High School Basketball Season. I wish to thank you in advance for your consideration and time.

Sincerely,

Alfred B. Jones, Sr.

RECEIVED  
OCT 13 2015  
BY: *hjn*

**CITY OF RIVIERA BEACH CITY COUNCIL  
AGENDA ITEM SUMMARY**

**Meeting Date:** 12/16/2015

**Agenda Category:**

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**Subject:** Community Benefits Request for Donation from Councilman Bruce A. Guyton in the amount of \$1000.00 to the Riviera Beach Education Committee.

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**Recommendation/Motion:** Approve the Waste Management Community Benefit Request for Donation to the Riviera Beach Education Committee.

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<b>Originating Dept</b>	LEGISLATIVE	<b>Costs</b>	\$1000.00
<b>User Dept.</b>	LEGISLATIVE	<b>Funding Source</b>	Waste Management Community Benefits Fund
<b>Advertised</b>	No	<b>Budget Account Number</b>	130-0101-511-1-8301
<b>Date</b>			
<b>Paper</b>			
<b>Affected Parties</b>	Notified		

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**Background/Summary:**

The Riviera Beach Education Committee provides scholarships annually to deserving youth and young adults in the Riviera Beach community attending Colleges and Universities of higher learning.

<b>Fiscal Years</b>	2015-2016
<b>Capital Expenditures</b>	
<b>Operating Costs</b>	1000.00
<b>External Revenues</b>	
<b>Program Income (city)</b>	
<b>In-kind Match (city)</b>	
<b>Net Fiscal Impact</b>	1000.00
<b>NO. Additional FTE Positions (cumulative)</b>	

**III. Review Comments**

A. Finance Department Comments:

B. Purchasing/Intergovernmental Relations/Grants Comments:

C. Department Director Review:

Contract Start Date

Contract End Date

Renewal Start Date

Renewal End Date

Number of 12 month terms this renewal

Dollar Amount

Contractor Company Name

Contractor Contact

Contractor Address

Contractor Phone Number

Contractor Email

Type of Contract

Describe

ATTACHMENTS:

File Name	Description	Upload Date	Type
RIVIERA_BEACH_EDUCATION_COMMITTEE.pdf	Riviera Beach Education Committee	12/8/2015	Cover Memo

REVIEWERS:

Department	Reviewer	Action	Date
District 1	Guyton, Bruce	Approved	12/8/2015 - 3:35 PM
Finance	sherman, randy	Approved	12/8/2015 - 3:58 PM
Attorney	Ryan, Pamala	Approved	12/8/2015 - 4:22 PM
City Clerk	Robinson, Claudene	Approved	12/8/2015 - 4:24 PM
City Manager	Jones, Ruth	Approved	12/8/2015 - 4:28 PM



## Waste Management Community Benefits Request for Donations

The City of Riviera Beach, in conjunction with Waste Management Inc. of Florida, has established a Community Benefits Policy, as amended in November 2011. Under the Policy each elected official shall be entitled to designate up to \$15,000 per year (\$7,500 on October 1<sup>st</sup> and \$7,500 on April 1<sup>st</sup>) for public purposes. Public purposes include, but are not limited to, charitable events, not-for-profit organizational events or programs and City functions or projects (which may include contributions to the City's Scholarship Fund or the City's Housing Trust Fund). All requests for donations must be presented to the City Council and approved by a majority of the City Council. The City will attempt to process all requests within fourteen (14) days of City Council approval.

**Ineligible uses** include the purchase of tables at events, campaign contributions, or payment for salaries or operational expenses. Funds cannot be used to cover an elected official's travel, meals, or for his or her personal benefit or gain or for the personal gain of relatives as defined by City Code, the Palm Beach County Code of Ethics, or state statutes, as applicable. Funds cannot be given to an entity/agency/organization for which the elected official is a director or officer.

Name of Elected Official Sponsoring Donation: Councilman Bruce A. Guyton

Legal Name of Organization: Riviera Beach Education Committee

Program/ Activity Name: Scholarship Program

Requested Amount: **1000.00**

Briefly describe the Program/Activity below **and** attach (1) letter of request or a more detailed description of the Program/Activity; (2) non-profit paperwork and (3) w-9 IRS form:

On an annual basis, The Riviera Beach Education Committee provides scholarships to deserving youth and young adults in the Riviera Beach community attending College and Universities of higher learning.

Mailing Address: 600 West Blue Heron Blvd.

City: Riviera Beach State: FL Zip 33404

Contact Person(s) Hyacinthia Becton, Chair

Phone: (561) 844-7713

Email Address: \_\_\_\_\_

Name of Authorized Official: Hyacinthia Becton

Signature of Authorized Official: Hyacinthia Becton Date: Dec. 1, 2015

**\*\*\*\*Return the form to the Elected Official or the Legislative Office for processing.**



## Waste Management Community Benefits Request for Donations Approval by Elected Official

I, Councilman Bruce A. Guyton hereby certify that the donation to Riviera Beach Education Committee complies with the City's Community Benefits Policy. I further certify that: (1) I am not an officer, director, partner, proprietor, employee, subcontractor or agent of the organization, its parent organization or subsidiary and I do not have any contractual relationship with or other obligation with to the organization its parent organization or subsidiary; (2) I have no relatives or business associates (as those terms are defined in section 112.312, Florida Statutes) who are officers, directors, partners, proprietors, employees, subcontractors or agents of the organization, its parent organization or subsidiary; (3) The disbursement of the foregoing amount will not inure to my special gain or loss or to the special gain or loss of my relatives or my business associates; and (4) I am not aware of any conflict of interest the disbursement of the foregoing amount to the organization will create for the City of Riviera Beach or myself.

Signature of Elected Official:  Date: Dec. 1, 2015

Amount Approved: \$1000.00

### City Council Action

Approved

Disapproved

Chairperson's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## Blue, Sylvia

---

**From:** Cinthia Becton <cinthiabecton84@aol.com>  
**Sent:** Tuesday, December 01, 2015 1:44 PM  
**To:** Guyton, Bruce  
**Cc:** Blue, Sylvia; rabrown1928@gmail.com; cinthiabecton84@aol.com  
**Subject:** Request Scholarship Funding

To The Honorable Bruce Guyton  
Councilman District 1  
Riviera Beach City Council

Thank you for your continued support of the Riviera Beach Scholarship Program. Your commitment to the academic achievement of our youth is invaluable.

We are again requesting your assisting by donating \$2,000.00 from your Community Benefits Fund to the 2016 Scholarship Program. We anticipate opening the application period in early February 2016.

Again, thank you for your continued support of the youth of our community.

Sincerely,

Hyacinthia Becton, Chair  
Riviera Beach Education Comm