



**Utility Special District Meeting
Agenda
Marina Event Center - 190 E. 13th Street
Riviera Beach, FL 33404
June 17, 2026
5:30 PM**

Be advised, that the meeting location is subject to change. The public is encouraged to visit the City's website, www.rivierabch.com , for up to date information on meeting location and information.

Chairperson

Glen Spiritis, Ph.D - District 4

Vice Chair

Fercella Davis-Panier - District 5

Board Members

Bruce Guyton - District 1
KaShamba Miller-Anderson - District 2
Shirley D. Lanier - District 3

Ex-Officio Board Member

Mayor Douglas A. Lawson

Administration

William E. Wilkins, Interim City Manager
Deborah Hall, MMC, District Clerk
Dawn S. Wynn, Esq., District Attorney
Randy Sherman, CPA, CGFO, CTP, District Finance Director

ADA Notice

This meeting is open to the Public. In accordance with the Americans with Disabilities Act of 1990, persons in need of a special accommodation to participate in the proceedings shall contact the Office of the City Clerk at 561-845-4090 no later than 2 days (48 hours) prior to the proceedings.

To request material in accessible format, sign language interpreters, hearing impaired accommodation, or any accommodation to review any document or participate in these proceedings, please contact the Florida Relay Services 1-800- 955-8771 (TDD) or 1-800-955-8770 (voice) for assistance.

Public Comments Information

If anyone wants to speak on an agenda item, please complete a public comment card located at the front desk and give it to the City Clerk staff prior to Board discussion and before the public comments section is announced. In no event will anyone be allowed to submit a comment card to speak on an agenda item after the title of the item is read or considered.

Consent Agenda: Total time allotted for comment on the Consent Agenda to each member of the public is three (3) minutes.

Regular Agenda: Members of the public will be given three (3) minutes to speak on any regular agenda item.

Please note that the time limit for public comment may be reduced by a vote of the Board based on the voluminous nature of public comment cards.

Civility and Decorum: Please be reminded that the City of Riviera Beach is committed to civility and decorum by its officials, employees, and members of the public who attend this meeting. The Board has adopted "Rules of Decorum Governing Public Conduct during Official Meetings", which provides in pertinent part:

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
 - Public comment shall be addressed to the Board as a whole and not to any individual on the dais or in the audience.
 - Displays of anger, rudeness, ridicule, impatience, lack of respect and personal attacks are strictly prohibited.
 - Unauthorized remarks from the audience, stamping of feet, clapping, whistles, yells and similar demonstrations shall not be permitted.
 - Offenders may be removed from the meeting.
 - Please mute or turn off cell phone at the start of the meeting. Failure to do so may result in being barred from the meeting.
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Lobbying - Ordinance 4001 - Adopted September 2011

Lobbyist registration and reporting forms are available for you online and in print. Forms can be obtained in the Office of the City Clerk and Council Chambers. Registration and reporting forms shall be submitted to the Office of the City Clerk.

CALL TO ORDER

Roll Call

Invocation

Pledge of Allegiance

AGENDA Approval

Additions, Deletions, Substitutions

Disclosures

Adoption of Agenda

Comments From the Public on Consent Agenda (Three Minutes Limitation)

CONSENT AGENDA

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

1. Minutes

2. Resolutions

END OF CONSENT AGENDA

3. Unfinished Business

Petitions and Communications for filing

4. Awards and Presentations

4.a Presentations of Updates on Utility Special District Projects.

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to receive these Presentations.

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[Brown & Caldwell_Owner's Rep_Update_6-3-26.pdf](#)

5. Public Hearings

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

Public Comments shall begin at 5:45 PM unless there is no further business of the Board, which in that event, it shall begin sooner. In addition, if an item is being considered at 5:45 PM, then comments from the public shall begin immediately after the item has been concluded.

6. Items Tabled

REGULAR AGENDA

7. Resolutions on Regular Agenda

- 7.a **Resolution Number 27-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District (the “District”), relating to the State Revolving Fund Loan Program (the “SRF Program”); making findings; authorizing the District to apply to the state for a loan or loans in a total amount not to exceed \$242,673,224; designating authorized representatives; providing assurances; providing for conflicts, severability, and an effective date.**

Randy M. Sherman, Chief Financial Officer, CPA, CGFO, CTP, (561) 845-4045

Staff recommends a Motion to approve Resolution Number 27-26UD.

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[Resolution Number 27-26UD.docx](#)

[CDM Memorandum_SRF Loan Agreement.pdf](#)

[DW RFI Riviera Beach - WTF Application & Project Description.pdf](#)

[CDM Smith.pdf](#)

[Interest Rate Calculation.pdf](#)

[FY 2026 FDEP.pdf](#)

- 7.b **Resolution Number 28-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District (the “District”), authorizing the negotiated sale of the City of Riviera Beach Utility Special District Water and Sewer Revenue Bonds, Series 2026 (the “Series 2026 Bonds”), in or more Series in the initial aggregate principal amount not to exceed \$475,000,000 for the purpose of financing a portion of the costs of the Series 2026 project, as described herein; determining certain details of the Series 2026 Bonds; providing for the application of the proceeds of the Series 2026 Bonds; approving the form of, and authorizing the execution and delivery of a 2026A purchase contract to effect the negotiated sale of the Series 2026A Bonds and setting the parameters by which the Chairperson or the Finance Director shall be authorized to execute and deliver the 2026A purchase contract; approving the form of, and authorizing the execution of an official statement in connection with the offering and sale of the Series 2026A Bonds and authorizing the distribution of the preliminary official statement and the official statement by the underwriters; approving the form of and authorizing the execution and delivery of a 2026B Bond purchase agreement**

to effect the negotiated private sale of the Series 2026B Bond and setting the parameters by which the Chairperson or the Finance Director shall be authorized to execute and deliver the 2026B bond purchase agreement; appointing a paying agent and registrar; appointing a calculation agent for the Series 2026B bonds; authorizing the execution and delivery of a paying agent/registrar/calculation agent agreement; appointing a disclosure dissemination agent and authorizing the execution and delivery of a disclosure dissemination agent agreement with respect to the Series 2026B Bonds; providing for the Municipal Advisor to make recommendations regarding whether to fund a Series 2026A Reserve Account, and whether to obtain a Bond Insurance Policy and/or reserve product for the Series 2026A Bonds and authorizing the officers described herein to follow such recommendations; authorizing the Series 2026A Bonds to be registered under a book-entry only system of registration; authorizing the proper officer of the District to do all other things deemed necessary or advisable in connection with the sale and delivery of the Series 2026 Bonds; and providing for an effective date.

Randy M. Sherman, Chief Financial Officer, CPA, CGFO, CTP, (561) 845-4045

Staff recommends a Motion to approve Resolution Number 28-26UD.

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[Resolution_Number_28-26UD.doc](#)

[Exhibit B-Purchase Contract \(2026As\).docx](#)

[Exhibit F-Continuing Disclosure Agreement.docx](#)

[Exhibit C-Preliminary Official Statement.pdf](#)

[Exhibit D-Bond Purchase Agreement \(2026Bs\).docx](#)

[Exhibit E-Disclosure Agreement.docx](#)

[Resolution Number 11-14-UD.pdf](#)

[Riviera Bch Series 2026 Bond Finan Rpt \(Draft 2\).pdf](#)

[Engineer's Bond Report 2026.pdf](#)

[Resolution Number 19-21UD.pdf](#)

[Resolution Number 020-24-UD.pdf](#)

- 7.c **Resolution Number 31-26UD: A Resolution of the City of Riviera Beach Utility Special District Waiving the water and wastewater connection fees for the Riviera Beach Housing Authority and Marina Annex Housing, LLC, in connection with the Marina Annex Workforce and Affordable Housing Development in the amount of \$1,772,050.00; making findings that the waiver avoids unjust hardship and serves a public purpose; authorizing District Staff to take all actions necessary to implement the waiver; providing for conditions, recordkeeping, severability, conflicts, and an effective date.**

Bruce Guyton, Councilman, (561) 845-4040

Staff recommends a Motion to approve Resolution Number 31-26UD.
[Cover Page](#)
[Resolution_Number_31-26UD.docx](#)
[2025.10.13 - Marina Annex Development Fee Credit Request.pdf](#)
[Impact Fee Waiver Detailed.pdf](#)
[RBHA_Letter_of_Support_Marina_Annex_Wavier_Requests_06-10-2026.pdf](#)

8. Discussion and Deliberation

8.a Discussion on Changing Date and Time of USD Board Meetings.

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends Mayor and Board members receive this discussion item.
[Cover Page](#)

8.b Discussion on Water Rates.

Bruce Guyton, Chairperson, (561) 845-3686

It is recommended that the Mayor and City Council receive this Presentation.
[Cover Page](#)
[crb-utility-booklet.pdf](#)
[PDF Adjustment.pdf](#)
[PDF Comparison.pdf](#)

9. Confirmation of Direction

10. Discussion by City Manager/Executive Director

11. Discussion by District Attorney

12. Statements by the Mayor and Board

ADJOURNMENT

Appeals

If any interested person desires to appeal any decision of the Board with respect to any matter considered at this meeting, at his or her own expense, that person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to Section 286.0105, F.S. The City of Riviera Beach does not prepare or provide such a record.