

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY FLORIDA,
CANVASSING BOARD MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, MARCH 19, 2014, AT 4:30 P.M.**

(The following may contain unintelligible or misunderstood words due to the recording quality.)

I. CITY CLERK CALLS TO ORDER THE CANVASSING BOARD MEETING FOR THE MARCH 11th, 2014 SPECIAL ELECTION

1) Roll Call

Pledge of Allegiance

Everyone stood for a Moment of Silence with the Pledge of Allegiance led by Chair Pro Tem Pardo.

2) DEPUTY CLERK ANTHONY: We have convened this afternoon to certify the results of the March 11th, 2014 Special Referendum Election. Canvassing Board, you have a copy of the resolution as well as a copy of the results certified by the Supervisor of -- Palm Beach Supervisor of Elections Office, as well as the City of Riviera Beach Supervisor of Elections Office. I'll proceed with reading the heading of the resolution.

3) RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DECLARING THE RESULTS OF THE MARCH 11, 2014 SPECIAL REFERENDUM ELECTION HELD WITHIN THE MUNICIPAL BOUNDARIES BETWEEN THE HOURS OF 7:00 AM AND 7:00 PM. REGARDING THE PROPOSED AMENDMENT TO THE CITY CHARTER AMENDING ARTICLE VII, SECTION 3.5 ENTITLED "CITY MARINA PROPERTY" BY KEEPING CITY OWNERSHIP OF THE MARINA BUT REMOVING CERTAIN USE RESTRICTIONS ON THE MARINA AND SUBMERGED LANDS AND THE RESTRICTION THAT MARINA PROPERTIES, NEWCOMB HALL, SPANISH COURTS AND BICENTENNIAL PARK SHALL BE OWNED, MANAGED, AND OPERATED SOLELY BY THE CITY OF RIVIERA BEACH; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON J. DAVIS: So moved.

CHAIR PRO TEM PARDO: Second.

DEPUTY CLERK ANTHONY: We have a motion and we have a second. Are there any comments by the board?

4) COMMENTS

COUNCILPERSON T. DAVIS: No, no comment.

DEPUTY CLERK ANTHONY: Okay. Seeing none, I will call for the vote.
Councilperson Judy Davis?

COUNCILPERSON J. DAVIS: Yes.

DEPUTY CLERK ANTHONY: Councilperson Terence Davis?

COUNCILPERSON T. DAVIS: Yes.

DEPUTY CLERK ANTHONY: Councilperson Dawn Pardo?

CHAIR PRO TEM PARDO: Yes.

DEPUTY CLERK ANTHONY: That vote is unanimously approved. I have no Public
Comment cards. Are there comments from the board?

COUNCILPERSON T. DAVIS: No.

CHAIR PRO TEM PARDO: Amen.

DEPUTY CLERK ANTHONY: Okay. I ask for a motion for adjournment.

5) BOARD DELIBERATION

6) ADJOURNMENT

COUNCILPERSON T. DAVIS: So moved.

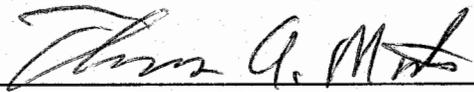
CHAIR PRO TEM PARDO: So moved.

COUNCILPERSON J. DAVIS: Second.

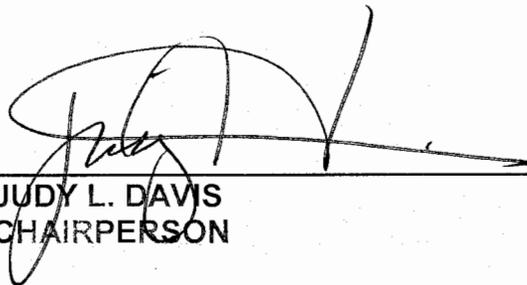
DEPUTY CLERK ANTHONY: So adjourned.

(CONCLUSION OF MEETING)

APPROVED:

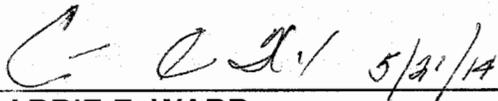


THOMAS A. MASTERS
MAYOR

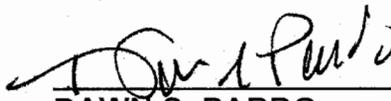


JUDY L. DAVIS
CHAIRPERSON

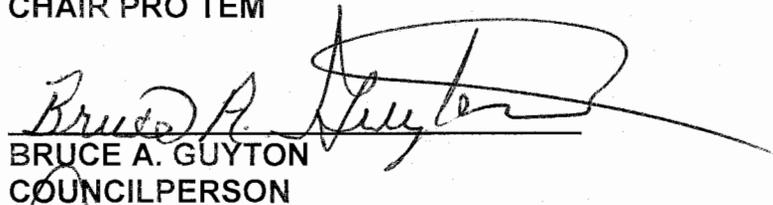
ATTEST:



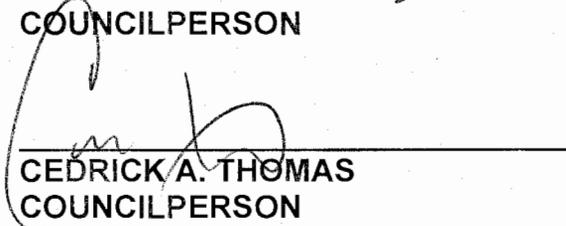
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



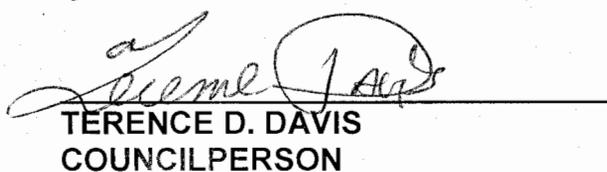
DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: T. DAVIS

B. GUYTON AYE

J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

DATE APPROVED: 05/07/2014