

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
WEDNESDAY, FEBRUARY 15, 2012 AT 6:30 P.M.
MUNICIPAL COMPLEX CITY COUNCIL CHAMBERS

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM (NON-CONSENT ITEMS ONLY), PLEASE FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE LEGISLATIVE ASSISTANT PRIOR TO THE BEGINNING OF THE MEETING. IN NO EVENT WILL ANYONE BE ALLOWED TO SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.

CITY CLERK CALL TO ORDER

Chairperson Davis was present and presided. Upon a roll call by Deputy City Clerk Anthony, the following were present: Mayor Thomas A. Masters; Chairperson Judy L. Davis, Chair pro tem Billie E. Brooks; Councilperson Dawn S. Pardo; Councilperson Cedrick A. Thomas; and Councilperson Shelby L. Lowe. Also present were: City Manager Ruth C. Jones; Deputy City Clerk Claudene L. Anthony; and City Attorney Pamala Ryan.

Invocation/Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance led by Councilperson Lowe.

AGENDA Approval:

Additions, Deletions, Substitutions

City Manager Jones made the following revisions to the agenda: deleted No. 4 – resolution regarding Youth Empowerment Program; added 12A – presentation by Ed Chase; added 18A –Community Benefits Request.

Disclosure By Council

(If any Council Member has anything to disclose regarding any item on the Agenda, please do so at this time.)

NONE

Adoption of Agenda

A motion was made by **Councilperson Pardo** and seconded by **Chair pro tem Brooks** to approve the agenda as amended.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

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 FROM THE REGULAR CITY COUNCIL MEETING HELD, FEBRUARY 1, 2012.

RESOLUTIONS

2. RESOLUTION NO. 21-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE APPOINTMENT OF TERENCE BAILEY, P.E., CITY ENGINEER, TO REPRESENT THE CITY OF RIVIERA BEACH ON THE PALM BEACH COUNTY METROPOLITAN ORGANIZATION (MPO) TECHNICAL ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.
3. RESOLUTION NO. 22-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE GRANT FUNDS FROM THE FLORIDA STATE AID TO LIBRARIES GRANT IN THE AMOUNT OF \$14,265.00; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO SET UP A BUDGET; AND PROVIDING AN EFFECTIVE DATE.
4. RESOLUTION NO. 23-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE APPROPRIATION OR TRANSFER OF CITY FUNDS IN FISCAL YEAR 2010/2011 FOR THE PURPOSES OF AMENDING THE ADOPTED GENERAL FUND OPERATING BUDGET FOR FISCAL YEAR 2010/2011 TO PROVIDE FOR COSTS ASSOCIATED WITH RETIREMENT OF CERTAIN EMPLOYEES, POLICE AND FIRE INSURANCE PREMIUM TAXES, AND ENGINEERING SERVICES; AND PROVIDING AN EFFECTIVE DATE.
5. RESOLUTION NO. 24-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FROM PALM BEACH COUNTY - OFFICE OF CRIMINAL JUSTICE COMMISSION THROUGH THE BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$51,000; AND APPROVING ALL TREATMENT PROVIDER CONTRACTS AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL NECESSARY CONTRACTS AND AGREEMENTS; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO ESTABLISH A BUDGET; AND PROVIDING AN EFFECTIVE DATE.

6. RESOLUTION NO. 25-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH PALM BEACH COUNTY TO ACCEPT VOUCHERS FROM THE COUNTY'S DROWNING PREVENTION COALITION PROGRAM FOR REDEMPTION FOR PAYMENT OF SWIMMING LESSONS PROVIDED BY PARKS AND RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.
7. RESOLUTION NO. 26-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY, FOR CONTINUATION OF THE YOUTH EMPOWERMENT PROGRAM IN THE AMOUNT OF \$ 10,534.15; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE SAME AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM DELETED

END OF CONSENT AGENDA

A motion was made by **Chair pro tem Brooks** and seconded by **Councilperson Thomas** to approve the Consent Agenda as amended.

MOTION

Upon a roll call vote by Deputy Clerk Anthony, the vote was unanimous.

MOTION APPROVED

PETITIONS AND COMMUNICATIONS FOR FILING

NONE

AWARDS AND PRESENTATIONS

8. PROCLAMATION FROM THE OFFICE OF THE MAYOR AND PRESENTATION OF A KEY TO THE CITY SUPPORTING THE THIRD FRIDAY OF THIS MONTH, FEBRUARY 17, 2012, AS JIMMY "BO" HORNE DAY IN THE CITY OF RIVIERA BEACH.

Mayor Masters presented Mr. Jimmy "Bo" Horne with a proclamation and the Key to the City for his support of "Jazz After Dark".

Mr. Horne expressed words of appreciation for this recognition.

9. PROCLAMATION FROM THE OFFICE OF THE MAYOR AND PRESENTATION OF A KEY TO THE CITY DECLARING FEBRUARY 20, 2012, AS A SPECIAL DAY HONORING CENTURION RESIDENT, CHAROLETTE HAWKINS FLOWERS, IN CELEBRATION OF HER 112th BIRTHDAY.

Chairperson Davis and Mayor Masters presented Ms. Charlotte Flowers with a proclamation and the Key to the City in recognition of her 112th Birthday.

Rongelique McCray, granddaughter of Ms Flowers, expressed words of appreciation.

10. PRESENTATION FROM THE OFFICE OF THE MAYOR OF CERTIFICATES OF APPRECIATION TO THE 2012 28TH ANNUAL DR. MARTIN LUTHER KING, JR. ACTIVITY PLANNING COMMITTEE.

Doretha Perry, Human Resources Director and Mayor Masters presented Certificates of Appreciation to those who volunteered for the Activity Planning Committee.

11. PRESENTATION FROM THE OFFICE OF CHAIR DAVIS TO AMON YISRAEL, CITIZEN OF THE YEAR; BETTY KENDRICK, SENIOR CITIZEN OF THE YEAR AND SHAWN "D'ANGELO" BOONE, YOUTH OF THE YEAR FOR THE CITY OF RIVIERA BEACH 28TH ANNUAL DR. MARTIN LUTHER KING, JR., BIRTHDAY CELEBRATION.

Chairperson Davis and Chair pro tem Brooks presented tokens of appreciation to Ms Betty Kendrick (Senior Citizen of the Year), Mr. Shawn Boone (Youth of the Year), and Mr. Amon Yisrael (Citizen of the Year) for the 28th Annual Dr. Martin Luther King, Jr. Birthday Celebration.

12. PRESENTATION BY THE POLICE DEPARTMENT OF FIVE (5) RECENTLY APPOINTED CAPTAINS OF POLICE.

Clarence Williams, Chief of Police, presented the following newly appointed Captains of Police: Spencer Rozier, Vanessa Snow, and Anthony Smith.

12A. PRESENTATION, FROM THE OFFICE OF COUNCILWOMAN BROOKS, BY ED CHASE, PRESIDENT AND CEO OF THE NORTHERN PALM BEACH COUNTY CHAMBER OF COMMERCE REGARDING THE RIVIERA BEACH BUSINESS COUNCIL'S SPRING MIXER ON MARCH 15, 2012.

ITEM ADDED TO AGENDA

Ed Chase, President and CEO of the Northern Palm Beach County Chamber of Commerce announced the Riviera Beach Business Council's Spring Mixer on March 15, 2012 at the Riviera Beach Boys and Girls Club.

PUBLIC HEARINGS

ORDINANCES ON SECOND READING

NONE

ORDINANCES ON FIRST READING

13. **ORDINANCE NO. 4011** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING ARTICLE II ENTITLED "GENERAL EMPLOYEES", CHAPTER 14 ENTITLED "PENSIONS AND RETIREMENT PROGRAMS" BY AMENDING SECTION 14-27 ENTITLED "ADMINISTRATION" SUBSECTIONS (1) AND (2) OF THE CODE OF ORDINANCES OF THE CITY OF RIVIERA BEACH RELATING TO THE RETIREMENT SYSTEM FOR GENERAL EMPLOYEES PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned ordinance into the record.

A motion was made by **Chair pro tem Brooks** and seconded by **Councilperson Pardo** to approve Ordinance No. 4011 on first reading.

MOTION

Upon a roll call vote by Deputy District Clerk Anthony, the motion was approved with Councilperson Thomas out.

MOTION APPROVED

COMMENTS FROM THE PUBLIC – 8:00 PM*1– Non Agenda or Consent Item Speakers (Three Minute Limitation).

Please be reminded that the City Council has adopted a set of "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 removed from the podium, from the meeting and/or the building, if necessary. Please govern yourselves accordingly.

Earl Davis, W 4th Street, stated that the property located at 950 and 958 W 3rd Street that was a nuisance to the residents of W 3rd and W 4th Street. He stated that if any of the elected officials wanted to look at the property he would provide his number wherein a time could be scheduled.

Terence Davis, stated that it should be a requirement that those who want to conduct business with the city and establish a relationship needed to be able to present their plan. He stated that if there was a need for training for any positions then programs should be in place to train individuals so that when the opportunity arise they will already have what's needed to perform the necessary duties.

Zar Yassine, Broadway, expressed words of appreciation for the redevelopment grant he received so that he could improve the property and building for his business. He stated the lawsuit filed against him and the city by the owners of Dee's T-Shirts was completed and the judge ruled in favor of the city and his business.

City Attorney Ryan stated that Mr. and Mrs. Mahoney, owners of Dee's T-shirts filed lawsuit against the city and Mr. Yassine, the owner of Boathouse Marine, in which the request was to institute a permanent injunction against the business operation. She stated that trial lasted two days and the judge ruled in favor of the city. She commended staff members of the city as well as the CRA who were called as witnesses by the plaintiff and commended Mr. Yassine for a job well done.

†Public Comments shall begin at 8:00 PM unless there is no further business of the City Council, which in that event, it shall begin sooner. In addition; however, if an item is being considered at 8:00 PM, then public comments shall begin immediately after the item has been concluded.

REGULAR

14. **RESOLUTION NO. 27-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM FINANCE DIRECTOR TO TRANSFER \$33,581.08 FROM GENERAL FUND CONTINGENCY TO GENERAL ADMINISTRATION F.I.C.A. WITHHOLDING ACCOUNT FOR PAYMENT IN THE AMOUNT OF \$33,581.08 TO THE INTERNAL REVENUE SERVICE FOR EMPLOYMENT TAX CHANGES FOR CALENDAR YEAR 2008; AND PROVIDING AN EFFECTIVE DATE.**

Deputy City Clerk Anthony read the aforementioned resolution into the record.

A motion was made by **Chair pro tem Brooks** and seconded by **Councilperson Pardo** to approve Resolution No. 27-12.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilperson Thomas out.

MOTION APPROVED

15. **RESOLUTION NO. 28-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BY AND AMONG THE CITY OF RIVIERA BEACH, CITY OF WEST PLAM BEACH AND PORT OF PALM BEACH DISTRICT REGARDING PORT PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Deputy City Clerk Anthony read the aforementioned resolution into the record.

A motion was made by **Chair pro tem Brooks** and seconded by **Councilperson Lowe** to approve Resolution No. 28-12.

MOTION

Martin Murphy, Avenue C, requested that approval of the item be tabled for public and business input. He stated that the property was designated for a feeder road which was suppose to take the place of closing Port Road from Old Dixie Highway to US1.

Norma Duncombe, Lake Shore Drive, stated that she had environmental concerns as it related to what was going to be stored on the property. She stated that the community located west of the property had endured a number of decisions that negatively impacted the community and this was yet another attempt to completely rid the community which was a historic neighborhood.

Lydia Smith, Avenue R, stated that her concern was the storage of fuel on the property and pollution. She inquired as to at what cost was the city willing to sacrifice its residence and their health.

Chairperson Davis stated that she was the representative for the city on the board for the Metropolitan Planning Organization and that this was approved with the condition that there be an interlocal agreement between the three entities.

A discussion ensued amongst the mayor, city council, Lawrence Smith, Esq., representing the Port of Palm Beach, Tom Lundeen, Deputy Port Director and Engineer, Manuel Almira, Port of Palm Beach Executive Director.

Mayor Masters inquired as to whether or not another public meeting could be held prior to the city council approving the resolution.

Additional discussion ensued amongst the elected officials and representatives from the Port of Palm Beach.

A motion was made by **Chair pro tem Brooks** and seconded by **Councilperson Pardo** to table approval of Resolution No. 28-12 and that further notification be provided to the businesses along Broadway for additional input.

MOTION TO TABLE

Upon a roll call vote by Deputy City Clerk Anthony the motion fail, with Councilpersons Davis and Lowe dissenting.

MOTION FAILED

Lengthy discussion continued amongst the mayor, city council, and representatives from the Port of Palm Beach.

Chair pro tem Brooks inquired as to if the motion for approval failed how it would affect the agreement.

City Attorney Ryan stated that the agreement was a tri-party agreement and if it was not approved by all listed entities, then there was no agreement but it could be presented again for approval. She stated that unless the city council did not want to approve the agreement any desired revisions needed to be stated so that it could be presented to the other entities.

City Manager Jones stated that if the city council decided to table approval of the resolution, a special meeting could be scheduled on February 22, 2012 prior to the Community Redevelopment Agency Meeting or a special call meeting could be

done. She stated that February had five Wednesdays and the next Regular City Council Meeting would not be held until March 7th.

Discussion continued

A motion was made by **Chair pro tem Brooks** and seconded by **Councilperson Pardo** to postpone approval of the aforementioned resolution.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilpersons Davis and Lowe dissenting.

MOTION APPROVED

There was a consensus of the city council to schedule a Special City Council Meeting, February 22, 2012 at 5:00 p.m.

16. **RESOLUTION NO. 29-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE APPROPRIATION OF LIBRARY IMPACT FEE FUND BALANCE IN THE AMOUNT OF \$11,450 TO REDESIGN, PURCHASE AND INSTALL A LIBRARY REFERENCE DESK FROM PRIDE ENTERPRISES OF POLK CITY, FL; PAYMENT TO BE MADE FROM LIBRARY IMPACT FEES, ACCOUNT NO. 303-1336-571-0-6404; AND PROVIDING AN EFFECTIVE DATE.**

Deputy City Clerk Anthony read the aforementioned resolution into the record.

A motion was made by **Councilperson Pardo** and seconded by **Chair pro tem Brooks** to approve Resolution No.29-12.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

17. **RESOLUTION NO. 30-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A WORK ORDER WITH CORZO CASTELLA THOMPSON SALMAN (C3TS), P.A. OF BOCA RATON, FLORIDA, FOR THE SETUP, DATA COLLECTION, DATA INPUT AND TRAINING RELATED TO THE IMPLEMENTATION OF GEOGRAPHIC INFORMATION SYSTEMS (GIS) FOR THE STORMWATER DIVISION IN THE AMOUNT OF \$90,000; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBERS 460-1127-541-0-6351 AND PROVIDING AN EFFECTIVE DATE.**

Deputy City Clerk Anthony read the aforementioned resolution into the record.

A motion was made by Councilperson Lowe and seconded by Chair pro tem Brooks to approve Resolution No. 30-12.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

18. **RESOLUTION NO. 31-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. ("USP") D/B/A SERVICE LINE WARRANTIES OF AMERICA ("SLWA") TO LICENSE THE USE OF THE CITY OF RIVIERA BEACH LOGO/TRADEMARK IN CONJUNCTION WITH ADVERTISEMENT TO THE CITY OF RIVIERA BEACH RESIDENTS OF WARRANTY PLANS FOR REPAIR OF WATER AND SEWER LINES ON RESIDENTIAL PROPERTY; AND PROVIDE AN EFFECTIVE DATE.**

Deputy City Clerk Anthony read the aforementioned resolution into the record.

A motion was made by Councilperson Lowe and seconded by Chair pro tem Brooks to approve Resolution No. 31-12.

MOTION

A discussion ensued amongst the city council, the city attorney, Danny Jones, Interim Deputy City Manager, and Mike Madden of Utility Service Partners Private Label.

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

DISCUSSION & DELIBERATION

- 18A RIVIERA BEACH POLICE DEPARTMENT – \$3,000 DAWN PARDO**
Night vision goggles for use on the police boats.

ITEM ADDED TO AGENDA

A motion was made by **Councilperson Thomas** and seconded **Chair pro tem Brooks** to approve the request for Community Benefits Funds.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

BOARD APPOINTMENT(S)

19. **PARKS AND RECREATION DEPARTMENT'S REQUEST TO APPOINT/ REAPPOINT MEMBERS TO THE RECREATION BOARD.**

A motion was made by **Chair pro tem Brooks** and seconded by **Councilperson Thomas** to approve the reappointment of Sylvia Gibson and Johnny Carlisle and appointment of Dineen Hilliard, Eric Allen, Lawrence Smith, and Marian White to the Recreation Advisory Board.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

DISCUSSION BY THE CITY MANAGER

City Manager Jones stated that she has received regular reports from the city clerk who has been working diligently with the supervisor of elections to make sure that the referendum question was received by the deadline. She stated that the city clerk also worked with the supervisor of elections on the precinct location revisions and that during the election process a public service announcement was played wherein the city clerk speaks directly to the voters advising of the precinct location changes. She stated that during this announcement the city clerk also urges voters to make sure they check their mailboxes for their voter's registration card.

City Manager Jones stated that a request was received from the City of Orlando requesting the utilization of the city's bomb sniffing dogs for the NBA All Star activities beginning February 23, 2012. She stated that various expenses would be covered by the City of Orlando. She requested consensus from the city council authorizing staff to participate in the activity. She stated that an agenda formally approving the request would be placed on the agenda for the next City Council Meeting.

A motion was made by **Councilperson Thomas** and seconded by **Chair pro tem Brooks** permitting the members of the bomb sniffing squad to travel to the City of Orlando and participate in the NBA All Star activities.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilperson Lowe out.

MOTION APPROVED

LEGAL DISCUSSION/REQUEST

City Attorney Ryan reminded the city council of the Closed Executive Session scheduled for February 23, 2012 at 5:00 p.m. She stated that the city won a 7 day jury trial however the plaintiff may appeal so she would not provide any details. She stated that a PCA which was a per curiam affirm from the 4th District Court of Appeal in the Lozman vs. City of Riviera Beach agenda special meeting case involving former city manager William Wilkins. She stated that the court essentially ruled that notice on Friday was sufficient for a meeting being held on a Monday.

CITY COUNCIL COMMITTEE REPORT(S)

NONE

STATEMENTS BY THE MAYOR AND CITY COUNCIL

Chairperson Davis announced that she and Palm Beach County Commissioner Priscilla Taylor would be hosting a meeting in the near future regarding the Martin

Luther King Jr Boulevard corridor once the additional information was received from the Florida Department of Transportation. She announced that she along with Councilpersons Brooks and Pardo and the city manager attended Palm Beach County Day in Tallahassee and the 13th Street corridor was discussed and it was stated that the governor requested a video of the street which has since been completed and delivered. She stated that she and Councilpersons Brooks and Lowe travelled to Wellington to visit Smart For Life to see the product process.

Councilperson Pardo announced that a Ribbon Cutting Ceremony was held on Singer Island on February 10th for Elegance Salon and that she and the mayor attended. She stated that hotels on Singer Island had begun to contact her regarding the start of sea turtle nesting season and the main complaint was that the individuals who count the nests start on the south end of the beach and usually don't get the north end of the beach until approximately 9:00 which really effects business because visitors want to be on the beach as early as 8:00 a.m. She stated that a letter needed to be sent requesting that they start on the north end of the beach being that city has been very accommodating by allowing them to store equipment in the building.

Chair pro tem Brooks stated that she received the letter of concern from the mothers of the South Side Coalition as it related to the benches and tables in the park. She stated that the concern was presented to the city manager and that a resolution was currently being devised. She announced that the bi-annual community cleanup was scheduled for April 21, 2012 in conjunction with the Neighbors United. Councilperson Brooks stated that she was putting together a team for the Relay For Life scheduled for April 13, 2012.

Councilperson Thomas announced that the "Night of Elegance" for the seniors was scheduled for March 3, 2012 at the Port of Palm Beach and encouraged those who had not received an invitation contact his office to be placed on the mailing list and space was limited to 250 persons.

Mayor Masters stated that he would be utilizing his community benefit funds for security cameras throughout the city. He announced that a telecommunication company was in need of 15 persons immediately.

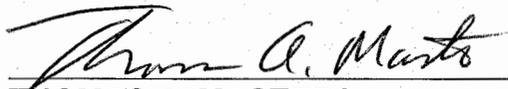
Councilperson Thomas stated that it needed to be made clear that the changes slated for Martin Luther King, Jr Boulevard were being done by the state because it's a state road and that all elected officials needed to be involved especially the state senators and representatives. He urged the residents to call the state senators and representatives for the area voicing their concerns.

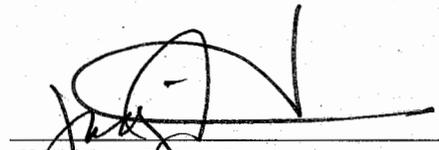
ADJOURNMENT

There being no further business, the meeting was duly adjourned at 10:06 p.m.

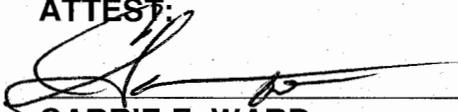
PLEASE NOTE: A COMPLETE AGENDA PACKAGE AND RECORDING IS ON FILE IN THE OFFICE OF THE CITY CLERK.

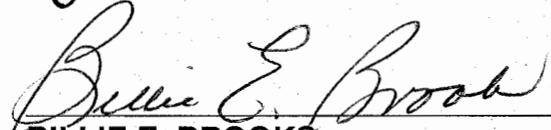
APPROVED:


THOMAS A. MASTERS
MAYOR

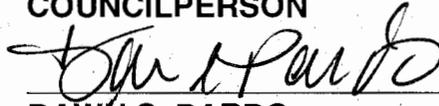

JUDY L. DAVIS
CHAIRPERSON

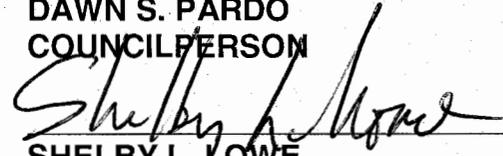
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


BILLIE E. BROOKS
CHAIR PRO TEM


CEDRICK A. THOMAS
COUNCILPERSON


DAWN S. PARDO
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: B. BROOKS

SECONDED BY: S. LOWE

J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

DATE APPROVED: 03/07/2012