

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
CITY COUNCIL SPECIAL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
APRIL 27, 2011 (IMMEDIATELY FOLLOWING CRA MEETING)**

I. ROLL CALL

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

Mayor Masters was out on official business.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Everyone stood for a Moment of Silence with the Pledge of Allegiance led by Councilperson Thomas.

III. PUBLIC HEARING:

RESOLUTION NUMBER: 47-11 A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING ISSUANCE BY THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY OF ITS REDEVELOPMENT REVENUE NOTE, SERIES 2011, IN AN AMOUNT NOT EXCEEDING \$25,570,000 FOR PURPOSES OF FINANCING CERTAIN REDEVELOPMENT PROJECTS; 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. 47-11.

MOTION

Gerald Ward, W 20th Street, stated that in Section 3 of the resolution it spoke acquiring certain water, sewer, and storm water utilities. He stated that he hoped that in the next few years there would not be discussion on the CRA purchasing a portion of the Utility Special District. He stated that utilizing the word "acquisition" was inappropriate and to indicate the possibility of break up or partial divesture of the Utility District's facilities.

Nora Mahoney, Broadway, stated that she opposed the proposed resolution.

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

MOTION APPROVED

IV. REGULAR

RESOLUTION NUMBER: 52-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FIRST MODIFICATION TO LOAN AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR A LOAN IN AN AMOUNT NOT TO EXCEED \$10.4 MILLION FOR IMPROVEMENTS AND ENHANCEMENTS TO THE OCEAN MALL AND MUNICIPAL BEACH PROPERTIES; 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 Lowe** to approve the aforementioned resolution.

MOTION

Gerald Ward, W 20th Street, stated that the disbursements to the contractor were questionable in terms of certification and compliance with the terms of the four agreements previously approved in 2006.

Lynne Hubbard, W 23rd Street, stated that her concern was that the last payment that had been collapsed into the \$10.4 million. She stated that all of the arrangements for the contract had not been met. She stated that there was a section in the contract pertaining to a community benefit for equity participation/equity business ownership at the Ocean Mall which had not taken place. She stated that once the final payment was made, she was certainty that there would be no local or minority participation as it related to businesses at the Ocean Mall.

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

MOTION APPROVED

RESOLUTION NUMBER: 53-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FIRST MODIFICATION TO COMMUNITY REDEVELOPMENT PROJECTS NOTES INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE COMMUNITY REDEVELOPMENT AGENCY(CRA) ; 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 the aforementioned resolution.

MOTION

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

MOTION APPROVED

V. PUBLIC COMMENTS

Lynne Hubbard, W 23rd Street, stated that she did not come to meetings for the purpose of spreading rumors or lies. She stated that when she spoke of community benefits she was speaking of equity participation and that there was a section in the contract so that there would be local minority and community participation in the redevelopment and ownership at the ocean mall.

Angela Wynn, W 35th Street, expressed appreciation for the Newcomb Hall design concept that was previously presented. She stated that she was going to work on having the charter changed to have the term for elected officials to be changed from two years to three years.

Cynthia Phillips, E 21st Street, stated that she did not appreciate being called a liar on television. She stated that she showed the letter to the city attorney she received that indicated Mr.Czar did not have the proper paperwork to operate his business.

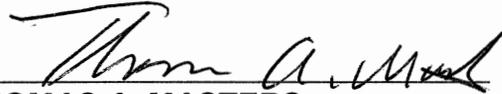
After a brief discussion ensued amongst the City Council and staff, Councilperson Thomas requested that a report be given at the next City Council Meeting although the resident may not agree with the outcome.

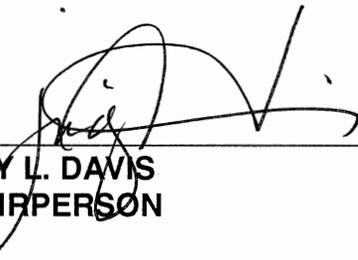
VI. ADJOURNMENT

There being no further discussion, the meeting was duly adjourned at 8:03 p.m.

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

APPROVED:

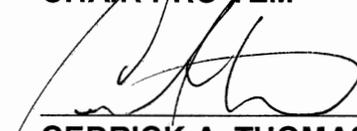

THOMAS A. MASTERS
MAYOR


JUDY L. DAVIS
CHAIRPERSON

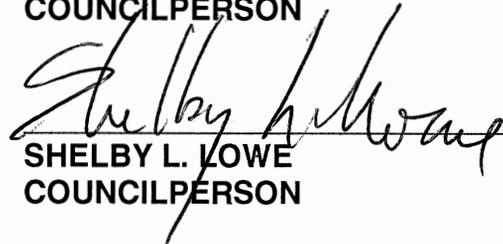
ATTEST:


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: 07/06/2011