

CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, MAY 6, 2009 AT 6:30 P.M.

**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 CALLS TO ORDER

Roll Call

Chairperson Pardo was present and presided. Upon a roll call by City Clerk Ward, the following were present: Mayor Thomas A. Masters; Chairperson Dawn S. Pardo; Chair pro tem Judy L. Davis; Councilperson Billie E. Brooks; Councilperson Cedrick A. Thomas; and Councilperson Shelby L. Lowe. Also present were: Interim City Manager Gloria Shuttlesworth; City Clerk Carrie E. Ward, Master Municipal Clerk; and City Attorney Pamala H. Ryan.

Invocation/Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance led by Chair pro tem Davis.

AGENDA APPROVAL:

Additions, Deletions, Substitutions

Interim City Manager Shuttlesworth made the following revisions to the agenda: additional backup provided for No. 21 - Resolution reference the Summer Academic Program and corrected the amount to read \$158,293; added No. 22 - Selection of Voting Delegate for Palm Beach County League of Cities; moved Neighborhood Stabilization Program to No. 12A under Awards and Presentations; and deleted No. 17 - Resolution reference the Gordian Group.

Adoption of Agenda

A motion was made by Councilperson Thomas and seconded by Chair pro tem Davis to approve the agenda as amended.

MOTION

Upon a roll call vote by City Clerk Ward, 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 OF THE CANVASSING BOARD/REGULAR CITY COUNCIL MEETING HELD ON APRIL 1, 2009.
2. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON APRIL 15 2009.

RESOLUTIONS:

3. RESOLUTION NO. 38-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE CITY OF RIVIERA BEACH POLICE DEPARTMENT'S 2ND ANNUAL LAW ENFORCEMENT APPRECIATION DAY; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE THE FUND BALANCE FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT NO. 150-00-271-000 IN THE AMOUNT OF \$5,000, TO FUND THE CITY OF RIVIERA BEACH POLICE DEPARTMENT'S 2ND ANNUAL LAW ENFORCEMENT APPRECIATION DAY; AND PROVIDING AN EFFECTIVE DAY.
4. RESOLUTION NO. 39-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ALLOCATION OF \$65,000 FROM ACCOUNT NO. 001-00-399999 FOR CONSULTING ENGINEERING SERVICES BY LAL JOHN SAMADI IN ACCORDANCE WITH APPROVED AGREEMENT DATED FEBRUARY 6, 2008; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Thomas and seconded by Chair pro tem Davis to approve Resolution No. 39-09.

MOTION

Nora Mahoney, 2120 Broadway, made comments against the proposed Resolution.

Upon a roll call vote by City Clerk Ward, the motion was approved with Councilperson Brooks dissenting.

MOTION APPROVED

5. RESOLUTION NO. 40-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT BETWEEN PALM BEACH COUNTY TOURIST DEVELOPMENT COUNCIL AND THE CITY OF RIVIERA BEACH FOR THE BLACK ENTERTAINMENT TELEVISION (BET) SPRING BLING 2009 EVENT AND ACCEPTING FUNDS IN THE AMOUNT NOT TO EXCEED \$75,000 TO OFFSET COSTS ASSOCIATED WITH THE BET SPRING BLING 2009 EVENT; FURTHER DIRECTING THE FINANCE DIRECTOR TO DEPOSIT FUNDS IN THE BET SPRING BLING SPECIAL REVENUE FUND (138); AND PROVIDING AN EFFECTIVE DATE.
6. RESOLUTION NO. 41-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER NO.2 TO THE INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH FOR FUNDING IN THE AMOUNT OF \$50,000 FOR BICENTENNIAL PARK AUSTRALIAN PINES REMOVAL PROJECT; AND PROVIDING AN EFFECTIVE DATE.
7. RESOLUTION NO. 42-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$27,760 FROM GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-519-0-5999 TO GENERAL ADMINISTRATION YOUTH PROGRAM ACCOUNT NO. 001-0203-569-0-5524, TO COVER EXPENDITURES BY THE YOUTH VIOLENCE PREVENTION PROGRAM; AUTHORIZING THE FINANCE DIRECTOR TO INITIATE THE TRANSFER; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Thomas and seconded by Councilperson Brooks to approve Resolution No. 42-09.

MOTION

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

MOTION APPROVED

PETITIONS AND COMMUNICATIONS FOR FILING:

NONE

END OF CONSENT AGENDA

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

MOTION

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

MOTION APPROVED

PUBLIC HEARINGS:

NONE

ORDINANCES ON SECOND READING:

8. ORDINANCE NO. 3057 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 14, ARTICLE III OF THE CITY'S CODE OF ORDINANCES RELATING TO THE RIVIERA BEACH MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BY PROVIDING FOR A DEFERRED RETIREMENT OPTION PROGRAM (DROP); PROVIDING FOR SEVERABILITY, CONFLICTS, AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Councilperson Brooks and seconded by Councilperson Thomas to adopt Ordinance No. 3057.

MOTION

Fred Angelo, 2328 S Congress Avenue, made comments in support of the proposed Ordinance.

A motion was made by Chair pro tem Davis to table adopting Ordinance No. 3057.

MOTION DIED FOR LACK OF SECOND

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

MOTION APPROVED

9. ORDINANCE NO. 3058 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 14, ARTICLE IV OF THE CODE OF ORDINANCES OF THE CITY OF RIVIERA BEACH RELATING TO THE POLICE OFFICERS' PENSION PLAN BY PROVIDING FOR A DEFERRED RETIREMENT OPTION PROGRAM (DROP): PROVIDING FOR SEVERABILITY, CONFLICTS, AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Councilperson Brooks and seconded by Councilperson Thomas to adopt Ordinance No. 3058.

MOTION

Upon a roll call vote by City Clerk Ward, the motion was approved with Councilperson Lowe dissenting and Councilperson Davis out.

MOTION APPROVED

10. ORDINANCE NO. 3059 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 10, ENTITLED "MOBILE VENDOR ORDINANCE"; ESTABLISHING PURPOSES; ESTABLISHING LOCATIONS; ESTABLISHING HOURS OF OPERATION; ESTABLISHING SIGNAGE REQUIREMENTS; ESTABLISHING EXEMPTIONS AND RESTRICTIONS; PROVIDING FOR LICENSING REQUIREMENTS; ESTABLISHING PARKING CRITERIA; PROVIDING FOR SEVERABILITY AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Councilperson Thomas and seconded by Councilperson Lowe to adopt Ordinance No. 3059.

MOTION

Bonnie Larson, W 27<sup>th</sup> Street, made comments reference contents of the Ordinance.

Mike Mahoney, 2120 Broadway, made comments reference contents of the Ordinance.

Tony Brown, 3601 Avenue R, made comments against the proposed Ordinance.

Lynne Hubbard, W 23<sup>rd</sup> Street, made comments against the proposed Ordinance.

There was a consensus of the board to set timeframes according to daylight standard and daylight saving times.

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

MOTION APPROVED

ORDINANCES ON FIRST READING:

NONE

**RESOLUTIONS:**

11. **RESOLUTION NO. 43-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN APPLICATION FROM THE BOY'S & GIRL'S CLUB OF PALM BEACH COUNTY, INC. FOR THE CONSTRUCTION OF A NEW BOY'S & GIRL'S CLUB CONSISTING OF A 23,275 SQUARE FOOT BUILDING LOCATED AT 200 W. 13<sup>TH</sup> STREET; AND PROVIDING AN EFFECTIVE DATE.**

**City Clerk Ward** read the aforementioned Resolution into the record.

A motion was made by Councilperson **Brooks** and seconded by **Councilperson Thomas** to approve Resolution No. 43-09.

**MOTION**

A presentation was given by Mary McKinney, Community Development Director.

**Norma Duncombe, Lakeshore Drive**, made comments in support of the proposed Resolution.

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

**MOTION APPROVED**

**AWARDS AND PRESENTATIONS**

12. **PRESENTATION ON THE CITY'S PSD PROGRESS ON THE IMPLEMENTATION OF ENTERPRISE SOFTWARE APPLICATIONS.**

**Paul White, Assistant City Manager**, provided an update on the implementation of the software master plan.

**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 silence all audio devices to avoid interference with recording equipment. Please govern yourselves accordingly.*

**Fane Lozman, 2100 Broadway**, made comments reference the seizing of his residence by federal agents.

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<sup>1</sup> Public Comments will begin at 8:00 PM or if an item is already in progress at 8:00 PM, Public Comments will begin immediately after the item has concluded.

**Rev. Griffin Davis, 1441 W 30<sup>th</sup> Street,** made comments reference actions of the Code Enforcement Division.

**Isabella Cunningham, 1301 W 31<sup>st</sup> Street,** recognized Attorney Russell for his representation at the North County Courthouse regarding the baggy pants ordinance.

**Bettye Alexander-Hodges, Harmony Heights,** made comments reference the deplorable condition of Martin Luther King, Jr. Boulevard, from Old Dixie Highway to Avenue U.

**Dennis Widlansky, 1206 Coral Way,** made comments reference the realignment of voting districts within the city. He also made comments reference the lack of proper maintenance of a pool at a vacant home.

**Bonnie Larson, W 27<sup>th</sup> Street,** made comments reference the action of an applicant for the city manager's position. She also made comments reference possible contract language for the incoming city manager.

**Nora Mahoney, 2120 Broadway,** made comments reference public access near the waterfront on 21<sup>st</sup> Street. She also announced that the Kawanis Club had scholarship applications available.

**Mike Mahoney, 2120 Broadway,** made comments reference the Code Enforcement Division.

**Norma Duncombe, Lakeshore Drive,** expressed words of appreciation to former Palm Beach County Commissioner Addie Greene. She also expressed words of appreciation to members of the City Council for their actions during the selection process for the city manager's position.

**Milton Brown, 625 W 10<sup>th</sup> Street,** made comments reference the outcome of the case regarding the saggy pants ordinance.

**REGULAR:**

13. ***THIS ITEM HAS BEEN DELETED***
  
14. **RESOLUTION NO. 44-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE THE FUND BALANCE IN THE LAW ENFORCEMENT TRUST FUND ACCOUNT NO. 150-0817-521-2-4801 TO FUND THE ONETIME MONETARY DONATION TO THE PUBLIC SAFETY AND CRIME PREVENTION COMMITTEE OF THE NATIONAL LEAGUE OF CITIES; AUTHORIZING THE PAYMENT OF \$1,000**

TO THE CITY OF WEST PALM BEACH; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro tem Davis and seconded by Councilperson Brooks to approve Resolution No. 44-09.

MOTION

Ike Robinson, City of West Palm Beach Commissioner, made comments reference the National League of Cities Public Safety and Crime Prevention Steering Committee.

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

MOTION APPROVED

15. RESOLUTION NO. 45-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCES FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT NO. 150-00-399999 TO EXPENDITURE ACCOUNT NO. 150-0817-521-0-4001 TO COVER THE SPONSORSHIP OF A GROUP OF YOUTHS, A CITY BUS DRIVER, CHAPERONES AND CITY COUNCILPERSONS TO ATTEND THE 24<sup>TH</sup> ANNUAL NATIONAL CONFERENCE ON PREVENTING CRIME IN THE BLACK COMMUNITY; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro tem Davis and seconded by Councilperson Thomas to approve Resolution No. 45-09.

MOTION

Bonnie Larson, W 27<sup>th</sup> Street, made comments reference having one child per family attend so that others may attend.

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

MOTION APPROVED

16. RESOLUTION NO. 46-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE CITY OF RIVIERA BEACH TO ENTER INTO AGREEMENT WITH THE COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR THE MAINTENANCE OF VACANT CRA LOTS FOR AN ESTIMATED ANNUAL TOTAL OF \$12,000; AUTHORIZING THE FINANCE DIRECTOR TO ACCEPT PAYMENT FROM THE CRA AND DIRECT FUNDS INTO GENERAL REVENUE FUND ACCOUNT NO. 001-00-369903; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Brooks and seconded by Councilperson Thomas to approve Resolution No. 46-09.

MOTION

Bonnie Larson, W 27<sup>th</sup> Street, made comments reference outsourcing services to local companies.

Upon a roll call vote by City Clerk Ward, the motion was approved with Councilperson Lowe dissenting.

MOTION APPROVED

17. RESOLUTION NO. 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 HE GORDIAN GROUP INC. OF HOLLYWOOD FLORIDA, FOR SCOPE DEVELOPMENT AND CONSTRUCTION ESTIMATING SERVICES; AND FOR LICENSING FEES FOR USE OF THEIR PROPRIETARY JOB ORDER CONTRACTING (JOC) DATABASE FOR SELECTED PROPERTY MAINTENANCE AND CAPITAL CONSTRUCTION PROJECTS BY PIGGYBACKING TERMS, CONDITIONS AND RATES FROM PALM BEACH COUNTY CONTRACT NO. R2005 1489; AND PROVIDING AN EFFECTIVE DATE. **ITEM DELETED**

18. RESOLUTION NO. 48-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE CONTRACT FOR PROFESSIONAL AUDIT SERVICES TO HARVEY, COVINGTON, & THOMAS, LLC FOR AN AMOUNT NOT TO EXCEED \$480,900 FOR FISCAL YEARS 2008-2013; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAME; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Thomas and seconded by Chair pro tern Davis to approve Resolution No. 48-09.

MOTION

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

MOTION APPROVED

19. RESOLUTION NO. 49-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS IN THE AMOUNT OF 225,000 FROM THE DEPARTMENT OF JUSTICE WITH THE CITY PROVIDING MATCHING FUNDS OF

APPROXIMATELY \$351,000 OVER A THREE YEAR PERIOD; AND AUTHORIZING THE INTERIM CITY MANAGER AND CHIEF OF POLICE TO EXECUTE THE GRANT CONTRACT ON BEHALF OF THE CITY OF RIVIERA BEACH; ALSO AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE SAME.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro tern Davis and seconded by Councilperson Brooks to approve Resolution No. 49-09,

MOTION

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

MOTION APPROVED

20. RESOLUTION NO. 50-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE USE OF \$15,000 FROM THE COMMUNITY BENEFITS PROGRAM ACCOUNT, A \$1,000 DONATION FROM JAYSON YOUNG, AND A \$1,000 DONATION FROM THE RIVIERA BEACH EDUCATION ADVISORY COMMITTEE TO PROVIDE TWENTY-TWO \$1,000 SCHOLARSHIPS FOR THE 2009-2010 SCHOOL YEAR; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE \$15,000 FROM THE COMMUNITY BENEFITS PROGRAM ACCOUNT NO. 608-00-220-175; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE DONATION FUNDS TO BE RECEIVED FROM JAYSON YOUNG AND THE RIVIERA BEACH EDUCATION ADVISORY COMMITTEE IN THE AMOUNT OF \$2,000 AND DISBURSE FUNDS FROM ACCOUNT NO. 130-0203-519-0-5521; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Brooks and seconded by Chair pro tern Pardo to approve Resolution No. 50-09.

MOTION

Cinthia Becton, 500 W 24<sup>th</sup> Street, made comments in support of the proposed Resolution.

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

MOTION APPROVED

21. RESOLUTION NO. 51-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROPRIATING FUNDING FOR ACADEMIC SUMMER CAMP '09 TO BE HELD JUNE 15 - JULY 24, 2009 ON THE CAMPUS OF JOHN F. KENNEDY MIDDLE MAGNET SCHOOL; TRANSFERRING \$158,293 FROM THE COMMUNITY BENEFITS PROGRAM ACCOUNT TO THE ACADEMIC

SUMMER CAMP FUND TRANSFER ACCOUNT; SETTING UP A BUDGET IN THE AMOUNT OF \$158,293 FOR THE SIX WEEK ACADEMIC SUMMER CAMP FOR MIDDLE SCHOOL STUDENTS; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Brooks and seconded by Chair pro tem Davis to approve Resolution No. 51-09.

MOTION

Cynthia Becton, W 24<sup>th</sup> Street, made comments in support of the resolution.

Milton Brown, W 10<sup>th</sup> Street, made comments in support of the resolution.

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

MOTION APPROVED

22. DISCUSSION: DESIGNATION OF VOTING DELEGATE AND ALTERNATE TO THE PALM BEACH COUNTY LEAGUE OF CITIES, INC.

**ITEM ADDED TO AGENDA**

A motion was made by Chair pro tem Davis and seconded by Councilperson Brooks to appoint Chairperson Pardo as the voting delegate and Chair pro tem Davis as the alternate voting delegate for the city to the Palm Beach County League of Cities.

MOTION

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

MOTION APPROVED

BOARD APPOINTMENT:

NONE

DISCUSSION BY THE CITY MANAGER:

Interim City Manager Shuttlesworth announced that a Closed Executive Session was scheduled for May 18, 2009 at 6:30 p.m. to discuss labor negotiations regarding supervisors.

1. BRIEF PRESENTATION AND UPDATE ON THE ORDINANCE REGARDING WEARING PANTS BELOW YOUR WAIST BY POLICE GENERAL COUNSEL MATTHEW C. RUSSELL.

Matthew Russell, Police General Counsel, provided a brief presentation.

There was a consensus of the City Council to have the presentation placed on the agenda for a future City Council Meeting.

**2. DISCUSSION PER COUNCILPERSON JUDY L. DAVIS - REQUEST FOR AN UPDATE ON STATUS OF NEIGHBORHOOD STABILIZATION PROGRAM.**

**ITEM DISCUSSED OUT OF SEQUENCE**

**John Green, Housing Coordinator**, provided an update on the Neighborhood Stabilization Program.

**LEGAL DISCUSSION/REQUEST:**

**NONE**

**DISCUSSION AND RECOMMENDATIONS:**

**Councilperson Davis** expressed words of appreciation to Comcast and the individuals who assisted in painting Noah's Ark Charter School. She also announced that flyers were located throughout City Hall and the library regarding the essay contest for two donated laptop computers.

**Councilperson Brooks** made comments reference complaints she received regarding residents receiving tickets for parking in front of their home.

**Councilperson Lowe** announced that five scholarships were available for the John D. McArthur Park Summer Program. He requested that the City Council authorize the establishment of an account to receive donations for the committee meeting scheduled for May 27 - 30, 2009 through the National League of Cities. Councilperson Lowe provided a brief report from the North County Intergovernment Committee Meeting held May 4<sup>th</sup>.

There was a consensus of the City Council authorizing the establishment of an account to receive donations for the committee meeting to be held May 27-30,2009.

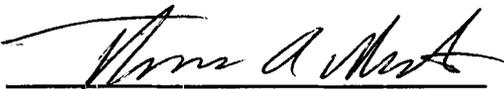
**Mayor Masters** announced that Workforce Alliance would be conducting a Summer Youth Employment Program for ages 18-24 years of age. He also announced job opportunities for the Marriott located on 45<sup>th</sup> Street and a call center located in West Palm Beach. Mayor Masters announced that a job fair would be held May 7<sup>th</sup> in the City Council Chambers.

**Interim City Manager Shuttlesworth** announced that the Goal Setting Retreat scheduled for May 7<sup>th</sup> and 8<sup>th</sup> would be rescheduled.

ADJOURNMENT

There being no further business, the meeting was duly adjourned at 11 :40 p.m.

APPROVED:

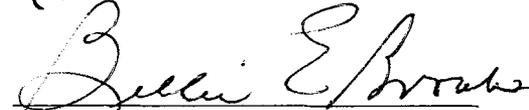
  
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**THOMAS A. MASTERS**  
MAYOR

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

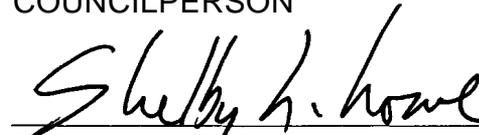
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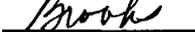
  
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**CARRIE E. WARD**  
MASTER MUNICIPAL CLERK  
CITY CLERK

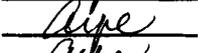
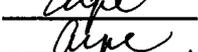
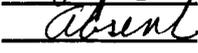
  
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**JUDI L. DAVIS**  
CH IR TEM

  
\_\_\_\_\_  
**BILLIE E. BROOKS**  
COUNCILPERSON

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

  
\_\_\_\_\_  
**SHELBY L. LOWE**  
COUNCILPERSON

MOTIONED BY:   
SECONDED BY: 

S. LOWE   
B. BROOKS   
J. DAVIS   
D. PARDO   
C. THOMAS 

DATE APPROVED: 06/03/2009