

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
CANVASSING BOARD AND
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, APRIL 1, 2009 AT 6:00 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.

I. CITY CLERK CALLS TO ORDER THE CANVASSING BOARD MEETING FOR THE MARCH 10TH AND 24TH, 2009 MUNICIPAL ELECTIONS:

Roll Call

City Clerk Ward was present and presided. Upon a roll call vote by City Clerk Ward the following were present: Councilperson Judy L. Davis and Councilperson Dawn S. Pardo.

Invocation/Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance led by Assistant City Attorney Rachael Johnson.

RESOLUTION NO. 33-09 RESOLUTION DECLARING THE RESULTS OF THE MARCH 10TH MUNICIPAL GENERAL ELECTION AND MARCH 24TH RUN-OFF MUNICIPAL ELECTION; NAMING THE RECIPIENTS IN EACH DISTRICT, MAYORAL DISTRICT, CITY COUNCIL DISTRICT 1, CITY COUNCIL DISTRICT 3, AND CITY COUNCIL GROUP 5, RESPECTIVELY; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by **Councilperson Davis** and seconded by **Councilperson Pardo** to approve Resolution No. 33-09.

MOTION

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

MOTION APPROVED

II. COMMENTS

NONE

III. BOARD DELIBERATION

NONE

IV. ADJOURNMENT

There being no further business, City Clerk Ward announced the adjournment of the City's Canvassing Board and proceeded with the Swearing In Ceremony.

I. CITY CLERK SWEARS IN NEWLY ELECTED COUNCILPERSONS & PRESENTS OATH OF OFFICE, ELECTION CERTIFICATE, RIVIERA BEACH CODE OF ORDINANCES, CITY CHARTER, GUIDE TO THE SUNSHINE AMENDMENT AND CODE OF ETHICS FOR PUBLIC OFFICERS, & FLORIDA MUNICIPAL OFFICIAL'S MANUAL TO:

1) Mayor

City Clerk Ward administered and presented Mayor Thomas A. Masters with his Oath of Office, Election Certificate, and his copy of the Code of Ordinances which included the City Charter, the Guide to the Sunshine Amendment, and the Florida Municipal Official's Manual; and a copy of Robert's Rules of Order.

2) City Council District 1

City Clerk Ward administered and presented Councilperson Billie E. Brooks with her Oath of Office, Election Certificate, and her copy of the Code of Ordinances which included the City Charter, the Guide to the Sunshine Amendment, and the Florida Municipal Official's Manual; and a copy of Robert's Rules of Order.

3) City Council District 3

City Clerk Ward administered and presented Councilperson Cedrick A. Thomas with his Oath of Office, Election Certificate, and his copy of the Code of Ordinances which included the City Charter, the Guide to the Sunshine Amendment, and the Florida Municipal Official's Manual; and a copy of Robert's Rules of Order.

4) City Council Group 5

City Clerk Ward administered and presented Councilperson Shelby L. Lowe with his Oath of Office, Election Certificate, and his copy of the Code of Ordinances which included the City Charter, the Guide to the Sunshine Amendment, and the Florida Municipal Official's Manual; and copy of Robert's Rules of Order.

II. CITY CLERK REQUESTS NOMINATIONS FOR CITY COUNCIL CHAIR

City Clerk Ward requested nominations from the dais for the City Council Chair commencing the current term until March 2010.

Councilperson Davis nominated Councilperson Pardo as the chairperson.

There being no further nominations, Councilperson Pardo was nominated as the chairperson for the City Council commencing the current term until March 2010.

III. CHAIR REQUESTS NOMINATIONS FOR CHAIR PRO-TEM

Chairperson Pardo requested nominations for chair pro tem commencing the current term until March 2010.

Councilperson Lowe nominated Councilperson Davis as the chair pro tem.

There being no further nominations, Councilperson Davis was nominated as the chair pro tem for the City Council commencing the current term until March 2010.

IV. MAYOR AND CITY COUNCIL COMMENTS AND REMARKS

Mayor Masters expressed words of appreciation for those who supported him during the election.

Mayor Masters also made the following announcements: transportation would be provided for those who wanted to attend the Job Fair in Lake Worth on April 2nd; a community initiative would be held at Stony Brooks Housing Complex on April 4th wherein Easter baskets would be distributed to the kids in the area.

Councilperson Thomas expressed words of appreciation for those who supported him during the election.

Chair pro tem Davis congratulated the newly elected officials.

Councilperson Brooks expressed words of appreciation for those who supported her during the election.

Councilperson Lowe expressed words of appreciation for those who supported him during the election.

Chairperson Pardo congratulated the newly elected officials.

V. SPECIAL PUBLIC COMMENTS

Randy Graham, 1516 W 30th Street, made comments reference the march held March 8th and a candlelight vigil that would be held for those murdered on March 31st in West Palm Beach.

Lois Frankel, Mayor City of West Palm Beach, congratulated the newly elected officials.

PUBLIC COMMENTS

Robert Willis, 1320 Avenue H, made comments reference the esthetics of the city.

Bill Contole, 1030 Grand Bahama Lane, congratulated the newly elected officials.

A representative from the American Cancer Society announced that Relay for Life would be held April 17th and 18th at Suncoast High School.

Gloria Scott, Urban League of Palm Beach County, encouraged the participation of the Mayor and City Council and the residents of Riviera Beach in the Relay for Life activities.

Sean Jackson, 3900 N Australian Avenue, made comments reference various issues facing the city.

City Attorney Ryan announced that a workshop was scheduled for April 6th to discuss the DROP plan ordinance for the Police and Fire Departments and possibly creating an ordinance for General Employees. She also announced that a public informational meeting was scheduled for April 14th at 6:00 p.m. regarding FP&L's new energy center.

Interim City Manager Shuttlesworth congratulated the newly elected officials and announced that she would out of town April 3rd.

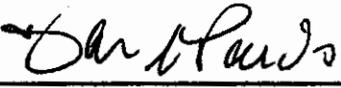
VII. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 7:50 p.m.

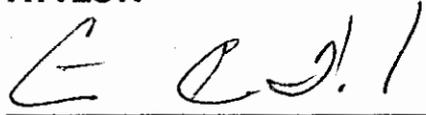
NOTE: A COMPLETE RECORDING AND AGENDA PACKAGE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK

APPROVED:

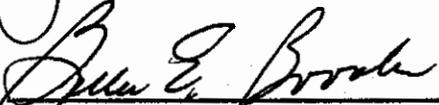

THOMAS A. MASTERS
MAYOR

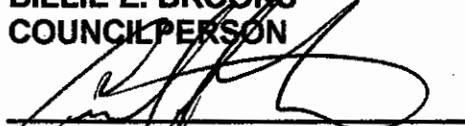

DAWN S. PARDO
CHAIRPERSON

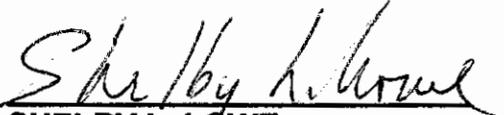
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: C. THOMAS
SECONDED BY: B. BROOKS

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

DATE APPROVED: 05/06/2009