

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, JANUARY 2, 2008 AT 6:30 P.M.

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM (NOT
CONSENT ITEMS ONLY), PLEASE FILL OUT A PUBLIC COMMENT
CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND BRING IT
TO THE LEGISLATIVE ASSISTANT PRIOR TO THE BEGINNING OF THE
MEETING. NO ONE WILL BE ALLOWED TO SPEAK ON AN
AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.

I. CITY CLERK CALLS TO ORDER:

Roll Call

Chairperson Lowe was present and presided. Upon roll call by City Clerk Ward, the following were present: Mayor Thomas A. Masters, Chairperson Shelby L. Lowe, Chair pro tem Lynne L. Hubbard, Councilperson Norma Duncombe, Councilperson Cedrick Thomas; and Councilperson James "Jim" Jackson. Also present were City Manager William E. Wilkins, and City Clerk Carrie E. Ward, MMC.

1) Invocation & Pledge of Allegiance

Everyone stood for the invocation by Mayor Masters and the Pledge of Allegiance led by Chair pro tem Hubbard.

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

City Manager Wilkins made the following revisions to the agenda: deleted Item NO.2 -- My Safe Home Florida.

City Manager Wilkins continued and stated that City Attorney Ryan would be arriving later due her husband being involved in a car accident.

2) Adoption of Agenda

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

MOTION

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

MOTION APPROVED

III. AWARDS AND PRESENTATIONS

ITEM NO.1

PRESENTATION INTRODUCING THE PARTICIPANTS OF THE CITY'S ORANGE BOWL CHAMPIONS, THEIR AWARDS AND ACCOMPLISHMENTS.

Aladia Franks, Parks & Recreation, presented the participants in the Orange Bowl and the championship team. She also presented a plaque and oranges to the Mayor and City Council for the team's accomplishments.

ITEM NO.2

PRESENTATION BY MY SAFE FLORIDA HOME MITIGATION PROGRAM, "WE HELP CDC", DISASTER RELIEF COORDINATOR PENNY RICCIO ON FREE SERVICES PROVIDED FROM THEIR ORGANIZATION TO HOMEOWNERS IN PALM BEACH COUNTY AGAINST NATURAL DISASTERS.

ITEM NO.3

PRESENTATION BY OPERATION HOPE, INC.'S EXECUTIVE DIRECTOR KEN BOWERS TO THE U.S. MARINES THAT HELPED IN THEIR TOY DRIVE GIVE-A-WAY THIS YEAR.

Ken Bowers, Operation Hope, introduced the volunteers of the 2007 Operation Hope Toy Drive Giveaway and presented them with a Certificate of Appreciation.

IV. COMMENTS FROM THE PUBLIC -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.*

Bonnie Larson, W 27th Street, made comments reference the legality of the meeting being held as well as the contents of the website. She also made comments reference a scheduled Planning and Zoning Meeting for January 10th.

Gerald Ward, 31 W 20th Street, made comments reference a letter to the editor from Chairperson Lowe relating to their continued negative articles about the city. He also announced that on January 3, 2008 at 10:45 a.m. a press conference would be held at the Port of Palm Beach by Congressman Kline and Congressman Mahoney.

Fane Lozman, Riviera Beach Marina, made comments reference his plans for campaigning against Councilperson Duncombe.

Councilperson Duncombe stated to Mr. Lozman that he could campaign for anything that he desired; however, he did not have the right to slander her.

Mary Brabham, 1564 W 9th Street, made comments reference the city's comprehensive plan. She also made comments reference the continued efforts of TradeMark Recycling to obtain a site plan approval. She continued with comments reference the plan to widen SR 710 to a six lane highway.

John Clayton, 1809 Avenue E, announced that the Historical Society would be holding a meeting on January 10th at 6:30 p.m. in the library.

V. 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.

1) MINUTES:

NONE

RESOLUTIONS:

ITEM NO.4

RESOLUTION NO. 1-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE ACTIVITIES FOR THE DR. MARTIN LUTHER KING, JR. CELEBRATION AND ESTABLISHING A BUDGET IN THE AMOUNT OF \$22,000; FURTHER AUTHORIZING THE BUDGET FOR DONATIONS AND ACTIVITY FEES AND INCREASING THE EXPENDITURE BUDGET, FOR THE DR. MARTIN LUTHER KING, JR. CELEBRATION FUND; AND PROVIDING AN EFFECTIVE DATE.

2) PETITIONS AND COMMUNICATIONS FOR FILING:

A motion was made by Councilperson Thomas and seconded by Councilperson Jackson to approve the Consent Agenda.

MOTION

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

MOTION APPROVED

END OF CONSENT AGENDA

VI. PUBLIC HEARINGS:

NONE

1) ORDINANCES ON FIRST READING:

NONE

2) ORDINANCES ON SECOND READING:

NONE

VII. REGULAR:

ITEM NO.5

RESOLUTION NO. 2-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING A LEASE OF APPROXIMATELY TWO ACRES OF CITY OWNED PROPERTY ON 13TH STREET TO THE BOYS AND GIRLS CLUB OF PALM BEACH COUNTY FOR THE CONSTRUCTION OF A NEW BOYS AND GIRLS CLUB; AUTHORIZING THE CITY ATTORNEY AND STAFF TO NEGOTIATE CONDITIONS OF THE LEASE; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Jackson and seconded by Councilperson Thomas to approve Resolution No. 2-08.

MOTION

Gerald Ward, 31 W 20th Street, made comments reference whether or not the old schoolhouse where the Boys & Girls Club was located was considered a historical site. He also made comments reference the various lease terms that should be negotiated.

Bonnie Larson, W 27th Street, made comments reference the city preparing the lease agreement instead of the lessee.

Mary O'Connor, President and CEO Boys and Girls Club, stated that 50% of

the funds were raised and that they were currently in the midst of a fundraising campaign. She stated that fundraising had been difficult because there was not a definite location for the site. She also stated that the cost of the project would be approximately \$3.3 million for the 21,000 sq. ft. facility.

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

MOTION APPROVED

1) BOARD APPOINTMENT:

NONE

2) DISCUSSION BY THE CITY MANAGER:

NONE

VIII. LEGAL DISCUSSION/REQUEST:

NONE

IX. DISCUSSION AND RECOMMENDATIONS:

Chair pro tem Hubbard made comments reference the website and notice requirement for the regular scheduled meeting. She also stated that in speaking with the City Clerk Ward, because of the cost associated with airing the Planning and Zoning Meeting, the city was not able to do so. She requested that a discussion be held reference moving Awards and Presentations as well as Public Comments to the 4th Wednesday of the month.

City Manager Wilkins stated that he was not aware of any deficiencies of any notice requirements for regular scheduled meetings. He stated that the elementary school where the Boys and Girls Club was located did not have historical designation. He continued to state that a timeline would have to be negotiated and established as it related to the lease agreement with the Boys and Girls Club; and that a draft lease agreement should be available within 60 days.

City Manager Wilkins stated that by moving Awards and Presentations as well as Public Comments on non-agenda items to another date would allow the business of the agenda to be handled more expeditiously and that the meeting would be a regular scheduled meeting just as the City Council Meeting.

There was a consensus of the City Council to place discussion on **moving** Awards and Presentations and public comments on non-agenda items to the 4th Wednesday of the month on the agenda for the January 16, 2008 City Council

Meeting.

Councilperson Duncombe requested that a consensus be given to lease the property for 99 years at \$1 a year.

Mayor Masters stated that he was against locating TradeMark Recycling off of Martin Luther King, Jr. Blvd. He announced that job seminars were being held every Thursday at 12 o'clock at 1626 Avenue E to assist those in need of work. He also made comments reference the positive effects of the youth protection ordinance and that if anyone noticed school age children during school hours out in the streets to call the Police Department. He continued with announcing that the Mayor's State of the City Dinner would be held February 2nd and anyone desiring to attend should contact the Mayor and City Council's Office.

X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 9:00 p.m.

AND AGENDA PACKAGE IS AVAILABLE IN THE

APPROVED:



THOMAS A. MASTERS
MAYOR



SHELBY L. LOWE
CHAIRPERSON

ATTEST:



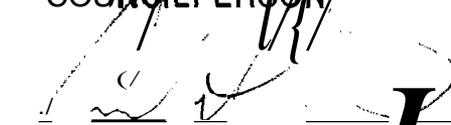
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



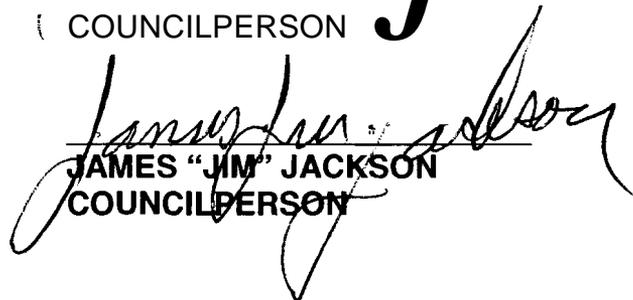
LYNNE L. HUBBARD
PRO TEM



NORMA DUNCOMBE
COUNCILPERSON



CEDRICK THOMAS
COUNCILPERSON



JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: L. Hubbard

SECONDED BY: C. Thomas

S. LOWE aye

L. HUBBARD aye

J. JACKSON aye

N. DUNCOMBE aye

C. THOMAS aye

DATE APPROVED: 02106/08