

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, JANUARY 3,2007 AT 7:30 P.M.

I. CITY CLERK CALLS TO ORDER:

Roll Call

Chairperson lies was present and presided. Upon roll call by Deputy City Clerk Anthony, the following were present: Council Chair Ann lies, Councilperson Norma Duncombe, Councilperson Elizabeth "Liz" Wade; and Councilperson James "Jim" Jackson. Also present were Assistant City Manager Gloria Shuttlesworth, Deputy City Clerk Claudene Anthony, and Assistant City Attorney Andrienne Gordon.

Mayor Michael D. Brown and Chair Pro Tern Vanessa Lee were tardy.

Invocation & Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance.

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

Asst. City Manager Shuttlesworth made the following revisions to the agenda: deleted Item No. 1 - Presentation to Police Officer Jason Gilbert; Item No. 2 - Presentation by Chief of Police Clarence Williams; and Item No.6 - Presentation by the Riviera Beach Education Advisory Committee. She added Item No. 10 - Resolution reference observing "National Day of Mourning".

2) Adoption of Agenda

A motion was made by Councilperson Wade and seconded by Councilperson Duncombe to approve the agenda as amended.

MOTION

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

MOTION APPROVED

III. AWARDS AND PRESENTATIONS

ITEM NO.1

PRESENTATION OF EXCEPTIONAL POLICE DUTY AWARD BY CHIEF CLARENCE D. WILLIAMS, III TO OFFICER JASON GILBERT FOR HIS MERITORIOUS AND OUTSTANDING POLICE SERVICES. ~~ITEM DELETED~~

ITEM NO.2

PRESENTATION OF THE MISSING CHILDREN INFORMATION CLEARINGHOUSE ADVISORY BOARD'S TASK FORCE/TEAM OF THE YEAR AWARD BY CHIEF OF POLICE CLARENCE D. WILLIAMS, III.

~~ITEM DELETED~~

ITEM NO.3

PRESENTATION OF CERTIFICATES FOR OPERATION HOPE'S TOY GIVEAWAY BY KENNETH BOWERS, EXECUTIVE DIRECTOR.

Kenneth Bowers, Operation Hope Executive Director, presented Certificates of Appreciation to the volunteers for the toy giveaway held December 16th.

IV. COMMENTS FROM THE PUBLIC -Non Agenda Item Speakers Two Minute Limitation)

Mike Mahoney, 2120 Broadway, made comments reference the need for increased police presence in neighborhoods.

Dennis Widlansky, 1206 Coral Way, made comments reference no response to a complaint he submitted approximately six months ago regarding Code Enforcement.

Fane Lozman, Riviera Beach Marina, made comments reference his truck being vandalize at the city's marina.

Pepper Newman, 38 24th Street, made comments reference actions of the mayor during comments made by certain members of the public.

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. ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE

FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE COUNCIL CHAIR OR THE LEGISLATIVE ASSISTANT, PRIOR TO THE BEGINNING OF THE MEETING.

1) MINUTES:

ITEM NO.4
MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON
DECEMBER 20, 2006.

RESOLUTIONS:

ITEM NO.5
RESOLUTION NO. **1-07** A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA,
AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT TO
KBK ENTERPRISES, INC. ON INVOICE NO.6 FOR ONE-HALF PAYMENT IN
THE AMOUNT OF \$30,296.42 FROM ACCOUNT NO. 001-0203-519-0-3106;
AND PROVIDING AN EFFECTIVE DATE.

ITEM PULLED FOR DISCUSSION

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

A motion was made by Chair pro tern Lee and seconded by Councilperson
Wade to approve Resolution No. 1-07.

MOTION

Bonnie Larson, W 27th Street, made comments reference the backup provided
by KBK Enterprises.

A discussion ensued amongst the City Council.

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

MOTION APPROVED

2) PETITIONS AND COMMUNICATIONS FOR FILING:

NONE

END OF CONSENT AGENDA

A motion was made by Chair pro tern Lee and seconded by Councilperson
Wade to approve the Consent Agenda as amended.

MOTION

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

VI. PUBLIC HEARINGS:

NONE

1) ORDINANCES ON FIRST READING:

NONE

VII. REGULAR:

ITEM NO.6

PRESENTATION BY RIVIERA BEACH EDUCATION ADVISORY COMMITTEE CONCERNING THE SCHOOL DISTRICT'S PROPOSED CHANGES TO LINCOLN ELEMENTARY SCHOOL AND WEST RIVIERA ELEMENTARY SCHOOL.

ITEM DELETED

ITEM NO.7

RESOLUTION NO. 2-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DELETING THE POSITION OF PARKS SUPERVISOR FROM THE SUPERVISORY AND CONFIDENTIAL JOB CLASSIFICATION LIST AND BY AMENDING THE ADMINISTRATIVE JOB CLASSIFICATION LIST BY ADDING THE POSITION OF PARKS SUPERVISOR AND BY INCREASING THE PAY GRADE ACCORDINGLY; AND PROVIDING AN EFFECTIVE DATE.

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

A motion was made by Chair pro tem Lee and seconded by Councilperson Wade to approve Resolution No. 2-07.

MOTION

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

ITEM NO.8

DISCUSSION: REQUEST CITY COUNCIL TO APPROVE TO ADVERTISE THE POSITION OF ASSISTANT CITY ENGINEER AT THE MIDPOINT OF THE PAY RANGE.

A motion was made by Councilperson Wade and seconded by Chair pro tem Lee authorizing the advertisement of the position of assistant city engineer at the midpoint of the pay range.

MOTION

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

MOTION APPROVED

ITEM NO.9

DISCUSSION: REQUEST CITY COUNCIL TO DIRECT STAFF TO REVISE CERTAIN SECTIONS OF THE CODE OR ORDINANCES OF THE GENERAL EMPLOYEES PENSION PLAN.

Doretha Perry, Human Resources Director, provided a brief synopsis of the request to revise certain sections of the Code of Ordinance reference the General Employees Pension Plan.

Rev. William H. Burrs, 1500 W 30th Street, made comments reference making the guidelines for the General Employees Pension Board uniform with the Pension for the Police and Fire.

Bessie Brown, 319 W 35th Street, made comments reference making the guidelines for the General Employees Pension Board uniform with the Pension for the Police and Fire.

A discussion ensued amongst the Mayor and City Council.

A motion was made by Councilperson Wade and seconded by Chair pro tem Lee changing the residency requirement for the General Employees' Pension from "may live withinn to "shall live within

MOTION

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

MOTION APPROVED

ITEM NO. 10

RESOLUTION NO. 3-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA,

OBSERVING A "NATIONAL DAY OF MOURNING" IN MEMORY OF FORMER PRESIDENT GERALD R. FORD; AND PROVIDING AN EFFECTIVE DATE.

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

A motion was made by Chair pro tem Lee and seconded by Councilperson Duncombe to approve Resolution No. 3-07.

MOTION

A discussion ensued amongst the Mayor and City Council.

There was a consensus by the City Council directing staff to prepare an agenda item for the next City Council reference the guidelines for the closing of City Hall for non-emergencies.

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

MOTION APPROVED

1) BOARD APPOINTMENT:

NONE

2) DISCUSSION BY THE CITY MANAGER:

Asst. City Manager Shuttlesworth stated that she was providing a ballot for the selection of a representative for the various categories in the Martin Luther King, Jr. Parade to be held on January 13th.

Asst. City Manager Shuttlesworth also introduced Doug Mason, Interim Marina Director.

Doretha Perry, Human Resources Director, stated that she needed the City Council's car preference for the parade.

VIII. LEGAL DISCUSSION/REQUEST:

Asst. City Attorney Gordon stated that a second copy of City Attorney Ryan's recommendations reference decorum for meetings was provided and that she was requesting feedback from the City Council.

IX. DISCUSSION AND RECOMMENDATIONS:

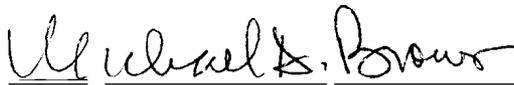
Chair pro tem Lee made comments reference garbage pickup during holidays.

Mayor Brown made comments reference the type of conduct tolerated in other governmental meetings and the conduct that is tolerated in the city's meetings. He also made comments reference the commendations being received in regards to the city moving forward with the Ocean Mall.

X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 9:34 p.m.

APPROVED:


MICHAEL D. BROWN

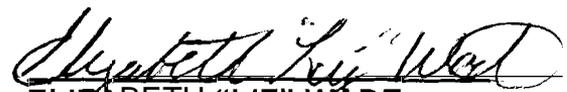

ANN ILES
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


VANESSA LEE
CHAIR PRO TEM


NORMA DUNCOMBE
COUNCILPERSON


ELIZABETH "LIZ" WADE
COUNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: E. Wade
SECONDED BY: V. Lee

J. JACKSON out
A. ILES aye
V. LEE aye
N. DUNCOMBE aye
E. WADE aye

DATE APPROVED: 01/17/2007