

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

I. CITY CLERK CALLS TO ORDER:

Roll Call

Chairperson lies was present and presided. Upon roll call by City Clerk Ward, the following were present: Mayor Michael D. Brown, Council Chair Ann lies, Chair pro tern Vanessa Lee, Councilperson Norma Duncombe, Councilperson Elizabeth "Liz" Wade; and Councilperson James "Jim" Jackson. Also present were City Manager William E. Wilkins, City Clerk Carrie E. Ward, Master Municipal Clerk, and Acting City Attorney Glenn Torcivia.

Invocation & Pledge of Allegiance

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

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

City Manager Wilkins made the following revisions to the agenda: backup provided for Item No.3 - Resolution reference KBK Enterprise; and backup provided for Item NO.8 - Sports Hall of Fame Annual Dinner.

2) Adoption of Agenda

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

MOTION

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

MOTION APPROVED

III. AWARDS AND PRESENTATIONS

ITEM NO.1

PRESENTATION TO DERRICK McCRAY OF McCRAY'S II BACKYARD BARBECUE FOR HIS ACCOMPLISHMENTS AS A VENDOR CHOSEN TO PARTICIPATE IN THE SUPER BOWL XLI ACTIVITIES.

Chair pro tem Lee read a letter of commendation into the record received from the Super Bowl 41 Host Committee recognizing McCray's II Backyard Barbecue.

She also presented a token of appreciation to Derrick McCray, proprietor for his accomplishments.

Derrick McCray expressed words of appreciation.

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

Margaret Williams, 52 W 13th Street, made comments reference mayoral candidate Thomas Masters.

Bob Jones, 3640 Lake Shore Drive, made comments against the proposed amendments appearing on the March 13th ballot.

Gregg Moree, 21 Avenue C, made comments reference keeping his grandmother's house as a historical site.

Margaret Shepherd, 2003 W 17th court #104, thanked the Mayor and City Council for the opportunity to honor Mrs. Isabella Cunningham at the February 21st City Council Meeting.

Lynne Hubbard, 1405 W 23rd Street, made comments in favor of the proposed amendments on the March 13th ballot.

Mike Mahoney, 2120 Broadway, made comments reference a settlement agreement for damage to his property resulting from a sewer line backup.

Bonnie Larson, W 27th Street, made comments reference lighting in the parking lot of City Hall.

Wil Vannatta, 201 E 30th Street #2, made comments reference the proposed amendments appearing on the March 13th ballot.

Fane Lozman, Riviera Beach Marina, made comments reference the eviction suit filed.

Bill Contole, 1030 Grand Bahama Lane, made comments in support of the proposed amendments appearing on the March 13th ballot.

Louise Dawkins, 756 W 3rd Street, made comments reference having prostitutes speaking against candidates running for elected seats.

Gerald Ward, 31 W 20th Street, made comments reference items on the agenda for the upcoming Planning and Zoning Board Meeting. He also made comments reference backup material provided by the Florida Department of Transportation at the MPO Technical Committee Meeting defining alternative restoration of SR 710 to US Highway 1.

Pepper Williams made comments reference the resolution improving public decorum during a meeting.

Fred McWhite, 749 W 3rd Street, made comments reference the upcoming election.

Herman McCray, 2315 Avenue S, made comments reference the price being charged for vendor space at Spring Bling.

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:

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON FEBRUARY 21, 2007. ITEM NO.2

RESOLUTIONS:

RESOLUTION NO. 30-07 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 NUMBERS 7 & 8 FOR ONE-HALF PAYMENT IN THE AMOUNT OF \$70,544.12; AND PROVIDING AN **EFFECTIVE DATE. ITEM PULLED FROM AGENDA FOR DISCUSSION** ITEM NO.3

City Clerk Ward read the aforementioned Resolution into the record after approval of consent agenda.

A motion was made by Chair pro tem Lee to approve Resolution No. 30-07.

MOTION DIED FOR LACK OF SECOND

Councilperson Wade "I make a motion that upon review and recommendation from staff, upon review by board members and the recommendation by staff that we order this to be paid concurrent with the CRA's payment at the meeting that it is to be brought back." Seconded by Councilperson Jackson.

MOTION

Bonnie Larson, W 27th Street, made comments reference the bills and report submitted by KBK Enterprise.

A discussion ensued amongst the Mayor and City Council.

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

MOTION APPROVED

2) PETITIONS AND COMMUNICATIONS FOR FILING:

NONE

END OF CONSENT AGENDA

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

MOTION

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

MOTION APPROVED

VI. PUBLIC HEARINGS:

NONE

1) ORDINANCES ON FIRST READING:

NONE

VII. REGULAR:

ITEM NO.4

RESOLUTION NO. 31-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE PRESENTATION BY REPRESENTATIVES OF THE BOYS & GIRLS CLUB OF PALM BEACH COUNTY REGARDING THE FUTURE DEVELOPMENT OF A NEW BOYS & GIRLS CLUB ON CITY OWNED PROPERTY LOCATED ON WEST 13TH STREET TO MEET WITH BOYS & GIRLS CLUB REPRESENTATIVES TO DRAFT A DEED FOR SAID PROPERTY.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Duncombe and seconded Councilperson Wade to approve Resolution No. 31-07.

MOTION

Martin Perry, Board of Director Member, made comments reference the need for a new Boys and Girls Club facility.

Margaret Shepherd, 2003 W 17th Ct, made comments reference the need for a new Boys and Girls Club facility.

Gerald Ward, 31 W 20th Street, made comments against the proposed Resolution.

A discussion ensued amongst the Mayor, City Council, staff, and Mr. Perry.

Councilperson Duncombe withdrew her motion. Councilperson Wade withdrew her second.

MOTION WITHDRAWN

A motion was made by Councilperson Wade and seconded by Councilperson Duncombe to return the proposal to staff and direct staff to review the feasibility and probability of having a temporary building as well as reviewing alternative sites for the constructing of a new facility.

MOTION

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

MOTION APPROVED

ITEM NO.5

RESOLUTION NO. 32-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A TRI-PARTY AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH, LOCKHEED MARTIN, INC., AND PALM BEACH COUNTY AS A PART OF THE \$1.6 MILLION STATE OF FLORIDA ECONOMIC DEVELOPMENT TRANSPORTATION FUND GRANT TO DREDGE THE LAKE WORTH LAGOON AND BUILD A FIVE HUNDRED FOOT LONG AND SIXTEEN FOOT WIDE PIER WITH A FISHING PIER AND WATER TAXI STOP TO BE SHARED BY LOCKHEED MARTIN AND PROVIDING FOR \$400,000 CONTRIBUTION BY LOCKHEED MARTIN, INC.; AND PROVIDING FOR UP TO A \$400,000 CONTRIBUTION FROM PALM BEACH COUNTY WITH THE PUBLIC WITH ACCESS PROVIDED THROUGH THE PALM BEACH COUNTY OWNED MOROSO PARK; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Wade and seconded by Councilperson Duncombe to approve Resolution No. 32-07.

MOTION

Paul White, Asst. City Manager, gave an overview of the proposed tri-party agreement.

Gerald Ward, 31 W 20th Street, made comments in support of the proposed Resolution.

Ed Shae, representative from Lockheed Martin, made comments reference the efforts made by Lockheed Martin to hire residents of the city.

A discussion ensued amongst the Mayor and City Council.

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

MOTION APPROVED

ITEM NO.6

RESOLUTION NO. 33-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, INSTITUTIONALIZING THE USE OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE CITY OF RIVIERA BEACH'S STANDARD FOR INCIDENT MANAGEMENT; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Duncombe and seconded by Chair pro tem Lee to approve Resolution No. 33-07.

MOTION

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

MOTION APPROVED

ITEM NO.7

DISCUSSION: APPROVAL OF THE CREATION OF THE CITY OF RIVIERA BEACH SPORTS HALL OF FAME AND 1ST ANNUAL DINNER FOR INDUCTEES.

City Manager Wilkins stated that the City Council expressed their desire to have the Hall of Fame include more than sports in an effort to include individuals that have made significant contributions to the City.

RESOLUTION NO. 34-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE CREATION OF THE CITY OF RIVIERA BEACH SPORTS HALL OF FAME; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO TRANSFER \$10,000 FROM GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-5190-5999 TO THE SPECIAL EVENTS FUND PROMOTIONAL ACTIVITY ACCOUNT NO. 138-1232-5720-4801; AND ESTABLISH A BUDGET FOR THE FIRST ANNUAL DINNER; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro tern Lee and seconded by Councilperson Jackson to approve Resolution No. 34-07.

MOTION

Chairperson lies requested that the resolution be changed to read the Riviera Beach Hall of Fame Sports Division.

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

MOTION APPROVED

ITEM NO.8

PRESENTATION OF PROPOSAL FOR RIVIERA BEACH TRAINING AND EMPLOYMENT CENTER.

City Manager Wilkins stated that a presentation was made by Councilperson Lee at the February 7, 2007 City Council Meeting regarding other communities who currently operated a clearinghouse for youth and young adult employment. He also stated that Councilperson Lee requested that the \$100,000 received from the Rybovich project be used as seed money for the project with the possibility of additional funds deriving from the proposed Community Benefits Program, private sector sponsorships, and city contributions.

A motion was made by Chair pro tern Lee and seconded by Councilperson Jackson directing staff and herself to prepare a proposal to include the implementation of the program, the sources of funding, and the responsible parties for approval by the City Council.

MOTION

A discussion ensued amongst the City Council.

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

MOTION APPROVED

1) BOARD APPOINTMENT:

NONE

2) DISCUSSION BY THE CITY MANAGER:

NONE

VIII. LEGAL DISCUSSION/REQUEST:

NONE

IX. DISCUSSION AND RECOMMENDATIONS:

Councilperson Duncombe stated that the company installing speed bumps throughout the city need to remove all materials upon completion of a job.

Mayor Brown made comments reference providing information to the public regarding the referendum. He also made comments reference the intention of some of the residents to encourage negative publicity relating to security for Spring Bling.

Chair pro tem Lee requested information from staff reference the installation of speed bumps on streets that have parks. She also expressed words of appreciation to staff, fellow councilpersons, her co-workers and students, and the public for the support and experience she attained in the past two years.

X. ADJOURNMENT

APPROVED:


TH'OMAS A. MASTERS
MAYOR

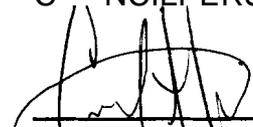

SHELBY L. LOWE
CHAIRP SON

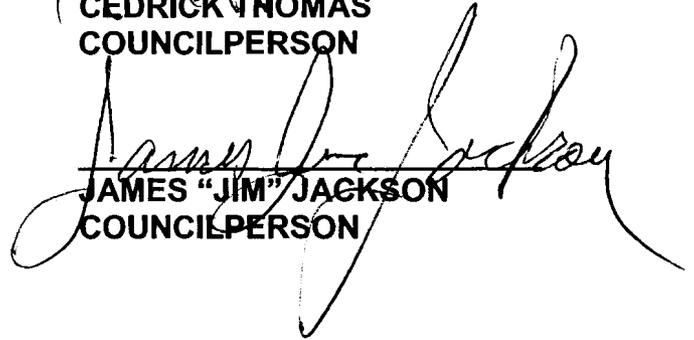
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


LYNNE L. HUBBARD
CHAIR PRO TEM


NORMA DUNCOMBE
COUNCILPERSON


CEDRICK THOMAS
COUNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: C. THOMAS
SECONDED BY: L. HUBBARD

S. LOWE	<u>AYE</u>	-
L. HUBBARD	<u>AYE</u>	-
J. JACKSON	<u>AYE</u>	-
N. DUNCOMBE	<u>AYE</u>	-
C. THOMAS	<u>AYE</u>	-

DATE APPROVED: 04/18/2007