

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
CANVASSING BOARD
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, APRIL 4, 2007 AT 7:30 P.M.

I. CITY CLERK CALLS TO ORDER THE CANVASSING BOARD MEETING FOR THE MARCH 13TH AND 27TH, 2007 MUNICIPAL ELECTIONS:

1) Roll Call

City Clerk Carrie E. Ward was present and presided. Upon a roll call the following were present: Councilperson Norma Duncombe; Councilperson James "Jim" Jackson; City Clerk Ward, MMC, Supervisor of Elections; and Interim City Attorney Glenn Torcivia.

2) Invocation and Pledge of Allegiance

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

3) RESOLUTION NO. 43-07 RESOLUTION DECLARING THE RESULTS OF THE MARCH 13TH AND MARCH 27TH, 2007 MUNICIPAL ELECTIONS AND NAMING THE MAYOR AND CITY COUNCIL IN EACH RESPECTIVE DISTRICT AND TERMS IN OFFICIAL CAPACITY.

City Clerk Ward read the aforementioned Resolution into the record.

City Clerk Ward stated that she had a total four sworn affidavits from voters declaring that they did not request absentee ballots but were provided with one. She also stated that she was in receipt of an election fraud complaint from former Mayor, Michael Brown, which was forwarded to the Department of State Division of Elections.

A motion was made by Councilperson Duncombe and seconded by Councilperson Jackson to approve Resolution No. 43-07.

MOTION

The motion was approved.

4) Comments

Councilperson Duncombe made comments reference the outcome of Spring Bling. She also expressed her appreciation to the outgoing mayor and city council.

Councilperson Jackson expressed his appreciation to the outgoing mayor and city council.

5) Board Deliberation

NONE

6) Adjournment

There being no further business, the meeting was duly adjourned.

II. 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:

A. Mayor

Judge Nelson Bailey administered the oath of office to Mayor Thomas A. Masters.

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

B. Council District 1

E. Lesleigh Varner, PA, administered the oath of office to Councilperson Lynne L. Hubbard

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

C. Council District 3

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

D. Council District 5

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

III. CITY CLERK REQUESTS NOMINATIONS FOR CITY COUNCIL CHAIR

City Clerk Ward opened the floor for chairperson nominations.

Councilperson Duncombe nominated Councilperson Jackson.

Councilperson Thomas nominated Councilperson Lowe.

Upon a vote by City Clerk Ward, Councilperson Lowe was unanimously elected as chairperson of the City Council.

IV. CHAIR REQUESTS NOMINATIONS FOR CHAIR PRO-TEM

Chairperson Lowe opened the floor for chair pro tem nominations.

Councilperson Thomas nominated Councilperson Hubbard.

Upon a vote by City Clerk Ward, Councilperson Hubbard was unanimously elected as chair pro tem of the City Council.

V. MAYOR AND CITY COUNCIL COMMENTS AND REMARKS

Councilperson Thomas expressed words of appreciation to those who supported him throughout his campaign.

Chair pro tem Hubbard expressed words of appreciation to those who supported her throughout her campaign.

Chairperson Lowe recognized the following elected officials: Louis Frankel (Mayor - West Palm Beach); Dr. Jean Enright (Port of Palm Beach Commissioner); George Mastics (Port of Palm Beach Commissioner); and former sheriff Ed Bieulich; and William Albury (Mayor - Mangonia Park). Chairperson Lowe expressed words of appreciation.

Councilperson Duncombe welcomed the newly elected mayor and city council.

Councilperson Jackson welcomed the newly elected mayor and city council.

Mayor Masters expressed words of appreciation to those who supported him throughout his campaign.

A musical tribute was done by Mya Black.

VI. ADDITIONS, DELETIONS AND SUBSTITUTIONS

City Manager Wilkins made the following revisions to the agenda: corrected Item No. 2 - Resolution reference KBK Enterprise.

VIII. ADOPTION OF THE AGENDA

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

MOTION

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

MOTION APPROVED

IX. UNFINISHED BUSINESS

NONE

X. AWARDS AND PRESENTATIONS

NONE

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

Dr. Isabella Masters, expressed words of encouragement to the newly elected officials.

Rev. Jesse Jackson expressed words of encouragement and commendation to the newly elected officials.

The following congratulated the newly elected officials:

Bill Contole, 1030 Grand Bahama

Robert Nevins, 1680 Morse Blvd.

Nora Mahoney, 2120 Broadway

Mike Mahoney, 2120 Broadway

Fane Lozman, Riviera Beach Marina

Janie Banks Johnson, 1551 W 9th Street

Ann lies, 321 W 30th Street

Corey Smith, 1009 Centerston Lane,

Fercella Davis Panier, 2139 Little Torch Street

John Workman, Town of Palm Beach Shores Commission

Gerald Ward, 31 W 20th Street, congratulated the newly elected officials and proceeded to make comments reference the Metropolitan Planning Organization's actions regarding State Road 710. He also made comments reference the educating and training of the newly elected officials.

Randy Graham, 1516 W 30th Street, made comments reference the City Council responding to the concerns of the public and the time limit for making comments.

Joann McLean, 1232 Cabana Road, made comments reference the non-response to four 911 calls she made on March 24th during the taping of Spring Bling.

Victor Vorfus made comments reference the International Youth Summit to be held June 22⁰⁰ - 24th, 2007 in Birmingham, Alabama.

XII. CONSENT AGENDA:

ALL MATTERS USTED 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 UKE TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A PINK PUBUC 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:

NONE

RESOLUTIONS:

ITEM NO.1

RESOLUTION NO. 44-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CONTRACT WITH FLORIDA LAWN AND GARDEN; AND FURTHER AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PURCHASE THREE DIXIE CHOPPER LAWN MOWERS BY PIGGYBACKING OFF FLORIDA STATE CONTRACT NO. 515-630-06-1 IN THE AMOUNT OF \$19,797 FROM THE CAPITAL IMPROVEMENT ACCOUNT NO. 303-1234-572-0-6455 AND MAKE PAYMENT TO FLORIDA LAWN AND GARDEN OF WEST PALM BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.2

RESOLUTION NO. 45-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE AMOUNT OF \$140,000 FOR THE SECOND SIX MONTHS OF PAYMENTS TO KBK ENTERPRISES, INC. FOR SERVICES RENDERED THROUGH END OF CONTRACT; AND PROVIDING AN EFFECTIVE DATE. ITEM PULLED FOR DISCUSSION

City Clerk Ward read the aforementioned Resolution into the record.

Ann lies, 321 W 30th Street, made comments reference the backup information provided.

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

A motion was made by Chair pro tern Hubbard and seconded by Councilperson Jackson to table Resolution No. 45-07 until the next City Council Meeting.

MOTION TO TABLE

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 Duncombe and seconded by Councilperson Thomas to approve the Consent Agenda as amended.

MOTION

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

MOTION APPROVED

XIII. PUBLIC HEARINGS:

NONE

1) ORDINANCES ON FIRST READING:

NONE

XIV. REGULAR:

ITEM NO.3

RESOLUTION NO. 46-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY FOR FUNDING IN THE AMOUNT OF \$150,000; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO SET UP A BUDGET FOR THE RIVERA BEACH URBAN AREA SECURITY INITIATIVE (UASI) PROJECT IN THE AMOUNT OF \$150,000; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro tern Hubbard and seconded by Councilperson Thomas to approve Resolution No. 46-07.

MOTION

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

MOTION APPROVED

1) BOARD APPOINTMENT:

NONE

2) DISCUSSION BY THE CITY MANAGER:

City Manager Wilkins stated that he would be meeting with each Councilperson to review their calendars in order to schedule a Closed Executive Session as well as an orientation session.

XV. LEGAL DISCUSSION/REQUEST:

Interim City Attorney Glenn Torcivia congratulated the newly elected officials.

XVI. DISCUSSION AND RECOMMENDATIONS:

Mayor Masters expressed words of appreciation to those who ran for office.

Chair pro tem Hubbard expressed words of appreciation to those who ran for office.

Councilperson Thomas expressed words of appreciation to those who ran for office.

Councilperson Lowe expressed words of appreciation to those who ran for office.

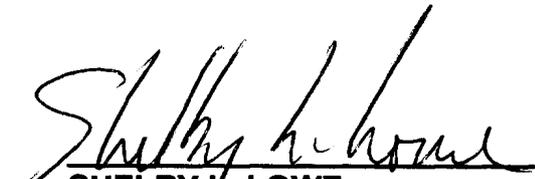
XVII. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 9:30 p.m.

APPROVED:



THOMAS A. MASTERS
MAYOR



SHELBY L. LOWE
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



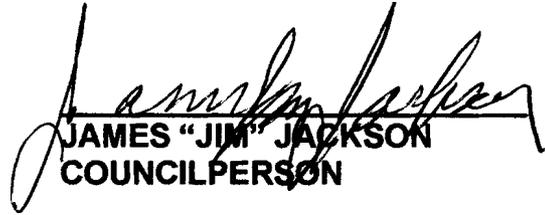
LYNNE L. HUBBARD
CHAIR PRO TEM



NORMA DUNCOMBE
COUNCILPERSON



CEDRICK THOMAS
COUNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

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

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: 05/02/2007