

CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, JULY 18, 2007 AT 6:30 P.M.

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, City Clerk Carrie E. Ward, MMC. and City Attorney Pamala H. Ryan.

Invocation & Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance lead by Councilperson Norma Duncombe.

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

City Manager Wilkins made the following revisions to the agenda:

Additions:

Item No. 4 additional back up.  
Item No. 7 additional back up.  
Item No. 9 additional back up.  
Item No. 11 additional back up.  
Item No. 18 continuation of appointment of Jazz Festival Committee.  
Discussion of renaming Avenue "R"  
Request for Closed Executive Session  
Request for sponsorship of the Extreme Heat Basketball Team

Deletions:

Item No. 2

2) Adoption of Agenda

A motion was mad by Chair pro tem Hubbard, and seconded by Councilperson Thomas to approve the Agenda as amended.

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

MOTION APPROVED

III. AWARDS AND PRESENTATIONS

ITEM NO.1

PRESENT AND WELCOME NEW EMPLOYEES OF THE CITY OF RIVIERA BEACH FOR THE MONTH OF JUNE, 2007

Doretha Perry, Human Resources Director introduced the following new employee for the month of June 2007: Jamie Williams, Maintenance Worker.

ITEM NO.2

PRESENTATION: CIVILITY EDUCATION PROGRAM BY KAY R. HEISLER, LAKE PARK ELEMENTARY SCHOOL. ~~REMOVED~~

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

Judy Davis, 341 W 22<sup>nd</sup> Street, made a correctional statement stating that not all schools in Riviera Beach are failing schools. She then questioned the efforts made by the current elected officials to assist the schools in achieving better grades.

Mike Mahoney, 2120 Broadway, addressed the Mayor and City Council with a formal request to investigate the entry/exit way of the easement to his property.

Nora Mahoney, 2120 Broadway, addressed the Mayor and City Council with a formal request to investigate the entry/exit way of the easement to her property.

De'Andria Dawkins, 1695 Apt. #6 West Blue Heron Blvd, addressed the Mayor and City Council about a Domestic Abuse incident she experienced on April 9, 2006. She proceeded to comment on the lack of efforts made by the Police Department and requested that the Mayor and City Council expand the crime prevention efforts to include Domestic Violence.

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

V.

Andrew Facet, Riviera Beach Marina addressed the Mayor and City Council about the proposed Lease Agreement at the Riviera Beach Marina; and he requested that the City Council appoint a representative to communicate with them.

Vanessa Lee, 2420 Avenue O, addressed the Mayor and City Council with congratulatory remarks in regards to the Gang Awareness Celebration Month. She also expressed appreciation for the Recreational Department.

Fane Lozman, Riviera Beach Marina, addressed the Mayor and City Council with concerns of the legality of making each boat owner purchase a liability policy. He then proceeded to comment on an alleged policy that the former Marina Director committed to purchasing. He further requested that the City Attorney's Employment contract be placed on the agenda for discussion.

Rev. Donald Duncombe, 1357 W 28<sup>th</sup> Street, addressed the Mayor, and City Council commenting on the amount of revenue the City receives from property taxes. He also encouraged the City Council to resume development of the City.

Larry Woods, 1651 W 35<sup>th</sup> Street, addressed the Mayor and City Council on behalf of the Prime Time of Palm Beach County, requesting that a proclamation be submitted, declaring October 18, 2007 Lights on After School Day.

Layla Lions, 2003 W 17<sup>th</sup> Ct., addressed the Mayor and City Council concerning the extra sensitive fire alarms installed at their residential units.

Margaret Shepherd, 2003 W 17<sup>th</sup> Ct., addressed the Mayor and City Council with comments in regards to the sensitive fire alarm concerns.

Sylvia Blue, 6285 Chasewood Dr., addressed the Mayor and City Council with congratulatory remarks in regards to their success in the 2007 Municipal Election. She also commented on the statements, and allegations made by Fane Lozman towards City Officials, and Staff, and stated he failed to comment on the unethical behavior of others.

Milton Brown, 1331 W 3<sup>rd</sup> Street, addressed the Mayor and City Council by making a public appeal to the men in Riviera Beach, asking that they take more of an interest in the youth in our community.

Steve White, 1668 Essex Lane, addressed the Mayor and City Council in regards to the success, and longevity of the John F. Kennedy Academic Summer Camp.

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.3

MINUTES OF THE AGENDA REVIEW HELD JUNE 18, 2007.

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 20, 2007. **ITEM PULLED FOR DISCUSSION**

City Clerk Ward stated for the record, that minutes are a synopsis of actions that transpired at meetings regardless of meeting type, and that the law explicitly states and outlines the format to be adhered to in preparing minutes. She also stated that she wanted to assured the City Council that the minutes received at each meeting met the criteria.

Comments were made by the following members of the public:

Fane Lozeman, Riviera Beach Marina in regards to the quality of the Minutes.

A motion was made by Councilperson Jackson and seconded by Chair pro tern Hubbard to approve the Minutes of the June 18, 2007 Agenda Review and the Minutes of the June 20, 2007 Regular City Council Meeting.

MOTION

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

MOTION APPROVED

RESOLUTIONS:

ITEM NO.4

RESOLUTION NO. 90-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF A PRINTRAK LATENT STATION FOR THE CITY'S POLICE DEPARTMENT FROM MOTOROLA; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PAY \$84,786 TO MOTOROLA FROM

ACCOUNT NO. 303-0822-521-0-6455; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.5

RESOLUTION NO. 91-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM FINANCE DIRECTOR TO APPROPRIATE GENERAL FUND FUND BALANCE ACCOUNT NO. 001-00-399999 IN THE AMOUNT OF \$90,000 AND TRANSFER TO THE PLANNING & ZONING PROFESSIONAL SERVICES ACCOUNT NO. 001-0717-515-0-3106; AUTHORIZING THE APPROVAL OF WORK ORDER NO. 4 FOR THE PREPARATION OF THE CITY OF RIVIERA BEACH COMPREHENSIVE PLAN EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS BY JORDAN, JONES & GOULDING; AND PROVIDING AN EFFECTIVE DATE.

**ITEM PULLED FOR DISCUSSION**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Jackson and seconded by Chair pro tem Hubbard to approve Resolution No. 91-07.

MOTION

Item Discussion

Chair pro tem Hubbard questioned staff on the direction that the City Council should take on comp plan amendments, and drafts.

Mary McKinney, Community Development Director, addressed the Mayor and City Council reassuring that any changes that they make will be incorporated.

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

MOTION APPROVED

ITEM NO.6

RESOLUTION NO. 92-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ENGINEERING FIRM OF JORDAN JONES & GOULDING TO PROCEED WITH DESIGN, SPECIFICATIONS AND PREPARATION OF BID DOCUMENTS FOR RESURFACING, LANDSCAPING AND LIGHTING IMPROVEMENTS TO STATE ROAD A1A BETWEEN BROADWAY AND THE NORTHERN CITY LIMIT; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO APPROPRIATE FUNDS AND MAKE PAYMENTS NOT TO EXCEED \$322,000 IN THE BEAUTIFICATION FUND AND \$263,000 FROM THE CAPITAL ACQUISITION FUND; AND PROVIDING FOR AN EFFECTIVE DATE.

**ITEM PULLED FOR DISCUSSION**

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. 92-07.

MOTION

Item Discussion

Comments were made by the following members of the public:

Dennis Widlansky, 1206 Coral Way, addressed the Mayor, and City Council in regards to the funding aspect of the project.

Chair pro tern questioned the \$500,000 designated for design and bid.

Mary McKinney, Director of Community Development, addressed the Mayor and Council reassuring them that the \$500,000 was not excessive as Road Engineers usually charge 20% of the cost of the project. Lastly she expressed the downside to bidding out the engineering project.

Chairperson Lowe read the comments of Gerald Ward, 31 W 20<sup>th</sup> Street, into the record, questioning the cost of maintenance.

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

MOTION APPROVED

ITEM NO.7

RESOLUTION NO. 93-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT 1 OF THE 1.6 MILLION STATE OF FLORIDA ECONOMIC DEVELOPMENT TRANSPORTATION FUND GRANT AGREEMENT ON BEHALF OF LOCKHEED MARTIN, INC., EXTENDING THE TERM OF THE AGREEMENT TO APRIL 9, 2010, TO DREDGE THE LAKE WORTH LAGOON AND BUILD A FIVE HUNDRED FOOT LONG AND SIXTEEN FOOT WIDE PIER WITH A FISHING PIER TO BE SHARED BY LOCKHEED MARTIN AND THE PUBLIC WITH ACCESS PROVIDED THROUGH THE PALM BEACH COUNTY OWNED MOROSO PARK; AND PROVIDING AN EFFECTIVE DATE. **ITEM RULLED FOR DISCUSSION**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Jackson and seconded by Chair pro tern Hubbard to approve Resolution No. 93-07.

MOTION

Item Discussion

City Manager Wilkins stated that this item had additional back up.

Comments were made by the following members of the public:

Bonnie Larson, W 27<sup>th</sup> Street, questioned the size of the fishing pier with public access, public parking, ownership of the pier, and the liability of replacement if something happens to the pier.

Assistant City Manager Paul White, addressed the Mayor, and City Council reassuring them that all aspects of the pier maintenance, replacement, and parking have been addressed in the contract.

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

MOTION APPROVED

2) PETITIONS AND COMMUNICATIONS FOR FILING:

City Clerk Ward announced that the Crowne Plaza located on Singer Island was no longer available for voting precincts 1192 and 1202. She stated that she met with the representative of the Sugar Sands Condominium Association who offered their facilities as a polling location. She stated that an ADA compliance assessment was conducted and the facilities met the necessary requirements and that this would be the new polling location for voting precincts 1192 and 1202. She stated that the affected residents would be notified and provided new voter's registration cards via the Palm Beach County Supervisor of Elections.

END OF CONSENT AGENDA

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

MOTION

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

MOTION APPROVED

VI. PUBLIC HEARINGS:

NONE

1) ORDINANCES ON FIRST READING:

NONE

VII. REGULAR:

ITEM NO.8

RESOLUTION NO. 94-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN APPLICATION FROM TREE LAKE PARTNERS LLC FOR THE CONSTRUCTION OF A 42,120 SQUARE FOOT OFFICE WAREHOUSE FACILITY LOCATED ON 2.62 ACRES OF PROPERTY ON THE NORTH SIDE OF MARTIN LUTHER KING JR. BOULEVARD, EAST OF CONGRESS AVENUE; PROVIDING FOR AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Thomas and seconded by Chair pro tern Hubbard to approve Resolution No. 94-07.

MOTION

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

MOTION APPROVED

ITEM NO.9

RESOLUTION NO. 95-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ESTABLISHING A MAXIMUM MILLAGE RATE OF 8.71 MILLS FOR FISCAL YEAR 2007-2008; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

Item Discussion

City Manager Wilkins stated that the State of Florida TRIM statute required governing bodies to notify residents of the maximum millage rate.

Jeffery William, Interim Finance Director, made a presentation and gave different scenarios of the receivable revenues, and expressed the different avenues to follow in accomplishing a balanced budget at the suggested millage rate. He further stated that a request is for Council to schedule the public hearings and at the hearings public comment is allowed.

A motion was made by Chair pro tern Hubbard and seconded by Councilperson Jackson to advertise the maximum millage rate at 8.71 mills.

MOTION

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

MOTION APPROVED

There was a consensus of the City Council to schedule a public hearing on the budget for September 4, 2007 at 7:30 p.m. and also on September 19, 2007 at 8:00 p.m.

ITEM NO. 10

RESOLUTION NO. 96-07 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 AGREEMENT WITH JACK McLEAN OF THE LAW FIRM OF HOLLAND AND KNIGHT TO PROVIDE SERVICES AS THE CITY'S LABOR ATTORNEY AND TO PROVIDE OTHER LABOR RELATIONS SERVICES; JULY 2007-JULY 2008; PAYMENT TO BE MADE FROM ACCOUNT NO. 001-0512-519-0-3101; 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. 96-07.

MOTION

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

MOTION APPROVED

ITEM NO. 11

RESOLUTION NO. 97-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE JOB CLASSIFICATION LIST BY CREATING THE UNCLASSIFIED POSITION-OF PUBLIC WORKS SUPERINTENDENT UNDER THE ADMINISTRATIVE JOB, CLASSIFICATION; AUTHORIZING THAT THE APPROVED 2006-2007 BUDGET BE AMENDED BY DELETING ONE (1) CLASSIFIED POSITION ~~OF~~ EQUIPMENT OPERATOR FROM THE BUDGET AND BY ADDING THE UNCLASSIFIED POSITION OF PUBLIC WORKS SUPERINTENDENT TO. THE 2006-2007 PUBLIC WORKS DEPARTMENT BUDGET; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Thomas and seconded by Councilperson Jackson to approve Resolution No. 97-07.

MOTION

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

MOTION APPROVED

ITEM NO. 12

RESOLUTION NO. 98-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA.

AUTHORIZING RELIANCE STANDARD TO OFFER SHORT TERM DISABILITY INSURANCE AND LONG TERM DISABILITY INSURANCE TO CITY EMPLOYEES BEGINNING WITH THE 2007-2008 POLICY YEAR; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO FACILITATE ALL EMPLOYEE PAYMENTS THROUGH PAYROLL DEDUCTIONS; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Thomas and seconded by Councilperson Jackson to table Resolution No. 98-07.

MOTION TO TABLE

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

MOTION APPROVED

ITEM NO. 13

RESOLUTION NO. 99-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING COLONIAL INSURANCE TO PROVIDE SUPPLEMENTAL HEALTH INSURANCE TO CITY EMPLOYEES BEGINNING WITH THE 2007-2008 POLICY YEAR; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO FACIUTATE ALL EMPLOYEE PAYMENTS THROUGH PAYROLL DEDUCTIONS; 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 table Resolution No. 99-07.

MOTION TO TABLE

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

MOTION APPROVED

ITEM NO. 14

RESOLUTION NO. 100-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE LEGISLATIVE DIVISION'S 2006-2007 FISCAL YEAR BUDGET BY DELETING TWO (2) CLASSIFIED POSITIONS OF STAFF ASSISTANT, SENIOR, CRETING TWO (2)' UNCLASSIFIED POSITIONS OF LEGISLATIVE AIDE AND ADDING THE LEGISLATIVE POSITION TO THE CITY'S ADMINISTRATIVE JOB CLASSIFICATION LIST; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro tem Hubbard and seconded by Councilperson Thomas to approve Resolution No. 100-07.

MOTION

Comments were made by the following members of the public:

Norman G. Williams, Vice President of Local 1227, addressed the Mayor and City Council on behalf of the Union Attorney Shelly Silva. He read into the record a letter from the attorney that represents the bargaining unit expressing concern for the two positions requested to be deleted. He requested until such time the City and the union discuss in detail the requested action, that the item be tabled.

Sylvia Blue, **6285** Chasewood Drive, addressed the Mayor and City Council in regards to the proposed resolution, and the affected employees, and requested that fair consideration be granted to the two employees. .

A motion was made by Councilperson Thomas and seconded by Councilperson Jackson to table Resolution No. 100-07.

MOTION TO TABLE

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

MOTION APPROVED

ITEM NO. 15

RESOLUTION NO. 101-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DESIGNATING A VOTING DELEGATE TO THE FLORIDA LEAGUE OF CITIES 85<sup>TH</sup> ANNUAL CONFERENCE TO BE HELD AUGUST 16-18, 2007, IN ORLANDO, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

Comments were made by the following members of the public:

Fane Lozman, Riviera Beach Marina, addressed the Mayor and Council with his opinion in support of suggesting that either the Mayor or Chairperson Lowe serve as the voting delegate.

Upon a roll call vote by City Clerk Ward, Councilperson Duncombe was approved to serve as the City voting delegate.

Upon a roll call vote by City Clerk Ward, Chair Lowe was approved to serve as alternate.

APPROVED

1) BOARD APPOINTMENT:

ITEM NO. 16

APPOINT MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.

(District One)

Councilperson Thomas nominated Jessie Corbin, to replace Councilperson Hubbard.

There being no other nominees, upon a roll call vote by City Clerk Ward, the vote was unanimous.

(District Three) .

Councilperson Thomas nominated Deborah Meldahl.

There being no other nominees, upon a roll call vote by City Clerk Ward, the vote was unanimous.

APPROVED

Alternate Board Members

Councilperson Hubbard nominated Stuart Cunningham to serve as 1st Alternate.

There being no other nominees, upon a roll call vote by City Clerk Ward, the vote was unanimous.

APPROVED

ITEM NO. 17

APPOINT MEMBERS TO THE PLANNING AND ZONING BOARD.

District at Large

City Manager Wilkins stated that Chip Armstrong term had expired and that he requested to be reappointed.

Chair Lowe requested to consider the reappointment of Chip Armstrong.

City Manager Wilkins stated there are two vacancies to be filled in which Mr. Armstrong was requesting to be reappointed to fill one of the positions. The second position was that of the alternate in which Janet Jackson held and has resigned.

Discussion ensued; Councilperson Thomas asked if the Council was reappointing Mr. Armstrong or nominating someone else for the position and selecting an alternate to fill the position vacated by Ms. Jackson. Chairperson Lowe stated the action required is to reappoint Mr. Armstrong.

Councilperson Thomas nominated Shalondra March, the 2<sup>nd</sup> alternate, to replace Chip Armstrong.

Upon a roll call vote by City Clerk Ward, to reappoint Chip Armstrong to serve as regular member, the vote failed with Councilperson Thomas, Hubbard, and Jackson dissenting.

VOTE FAILED

Upon a roll call vote by City Clerk Ward to elevate Shalondra March to serve as regular member, the vote passed with Chair Lowe dissenting.

VOTE APPROVED

At this point Manager Wilkins stated there are now two alternate positions vacant.

Motion submitted by Councilperson Thomas, seconded by Councilperson Jackson to appoint Chip Armstrong as 1<sup>st</sup> Alternate.

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

VOTE APPROVED

Motion submitted by Councilperson Duncombe, seconded by Councilperson Thomas to appoint Art Cobb as 2<sup>nd</sup> alternate.

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

VOTE APPROVED

## 2) DISCUSSION BY THE CITY MANAGER:

### ITEM NO. 18

#### APPOINTMENT OF JAZZ FESTIVAL ADVISORY COMMITTEE

Kenneth R. Kennerfy  
Reginald Scott  
Terrion Nelson  
Mami Kisner

A motion was made by Councilperson Thomas, and seconded by Councilperson Jackson to accept the Jazz Festival Advisory Committee appointments.

MOTION

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

MOTION APPROVED

CONSIDERATION OF THREE-MINUTE TIME LIMIT UNDER COMMENTS BY THE PUBLIC.

A motion was made by Councilperson Jackson, and seconded by Councilperson Thomas to change the allotted time for public comments from two minutes to three, and allow the Chairperson to use his personally discretion to reduce it to two minutes when needed.

MOTION

Comments were made by the following members of the public:

Margaret Shepherd, 200 W 17<sup>th</sup> Cl., addressed the Mayor and City Council in regards to the manner in which public comments are addressed.

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

MOTION APPROVED

7<sup>TH</sup> ANNUAL RIVIERA BEACH **JAZZ** & BLUES FESTIVAL REPORT.

The City Council unanimously approved to accept the report from staff.

Comments were made by the following members of the public:

Bonnie Larson, W. 27<sup>th</sup> Street, addressed the Mayor and City Council with concerns that the report provided a good summary; however it does not consist of financial facts.

City Manager Wilkins stated a final report was forth coming.

Renaming of Avenue R to R.J. Hendley Avenue

Mayor Masters recommended naming Avenue R to R.J. Hendley Avenue.

A motion was made by Chair pro tern Hubbard, and seconded by Councilperson Thomas to rename Avenue R to R.J Hendley Avenue.

MOTION

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

MOTION APPROVED

Request for Closed Executive Session to discuss Labor Issues.

The City Council scheduled, Wednesday, July 25, 2007 at 2:00 p.m.

Request for sponsorship of the Palm Beach County Extreme Heat Girls Basketball Team

A motion was made Councilperson Thomas, and seconded by Councilperson Jackson to approve the request for sponsorship as stated by the City Manager.

Mayor Masters made remarks thanking Commissioner Addie Greene for her support in this sponsorship project.

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

MOTION APPROVED

City Manager Wilkins made an informal public announcement stating that the City of Riviera Beach had been awarded a Law Enforcement Technology Grant in the amount of \$100,000.00. The Mayor will receive official notice.

VIII. LEGAL DISCUSSION/REQUEST:

NONE.

IX. DISCUSSION AND RECOMMENDATIONS:

Councilperson Jackson requested that the City Manager have the street lights repaired on Beach Court. Also he requested that the Parks and Recreation Department make their Recreational facilities available to the public seven days a week, until school reopens. Lastly, he requested that when addressing the Mayor and Council that the public refrain from discussing their personal business.

Councilperson Jackson requested that the City Council take a consensus on directing the City Manager to get a cost-analysis on keeping the parks open seven days a week.

Councilperson Duncombe questioned the status of locating property for the Boys and Girls Club of Riviera Beach.

City Manager Wilkins stated that staff has been in contact with the officials of the Boys and Girls Club, and he will bring an official Agenda Item to the City Council in the future.

Councilperson Thomas stated that he is in support of the Boys and Girls Club. Secondly, he extended gratitude to the committee that organized Gang Awareness Month, and to the Department of Public Works. Lastly he expressed his compassion for the residents of Ivy Green Senior Division.

Mayor Masters made comments in regards to the racial, personal, and immoral comments that are made at the podium during Public Meetings. He then commented on the statements that are made accusing the Beach Coalition of deceiving the residents into signing the referendum petition.

Also he made a moral appeal to the residents of Palm Beach County to assist the victims of Dunbar Village, and thanked the Committee that organized Gang Awareness Month.

He then reassured the residents that reside on the western side of the City limits that he is taking every measure possible to ensure that they are residing in safe neighborhoods. He also proclaimed the month of August as "The Month of Change", and thanked the Legal Department for their efforts in drafting the Juvenile Protection Ordinance.

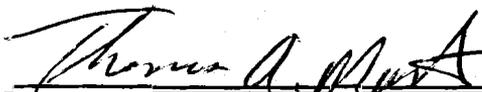
Lastly, he requested that City Council revisit the previous request of Commissioner Addie. Greene to adopt an Ordinance to address the Indecent Exposure, and requested that the City Council direct the City Attorney to draft up an Ordinance for referendum in January 2008.

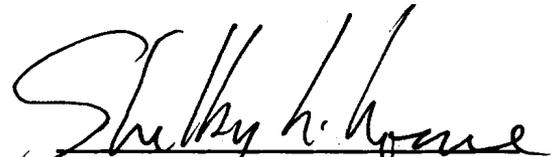
A consensus was granted to have the City Attorney look into drafting an Indecent Exposure Ordinance for January 2008.

X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 10:30 p.m.

APPROVED:

  
**THOMAS A. MASTERS**  
MAYOR

  
**SHELBY L. LOWE**  
CHAIRPERSON

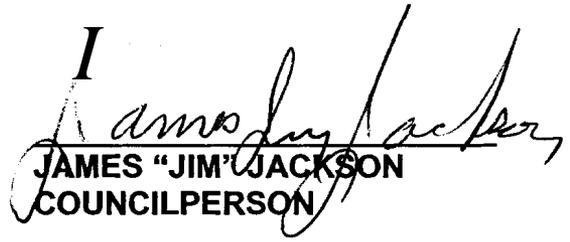
ATTEST:

  
**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: 08/01/2007