

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, AUGUST 1, 2007 AT 6:30 P.M.

I. CITY CLERK CALLS TO ORDER:

Roll Call

Chairperson Lowe was present and presided. Upon roll call by Deputy City Clerk Anthony, 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, Deputy City Clerk Claudene Anthony, 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:

Presentations: Presentation to Cheney Brothers Inc. by Mayor Masters.

Presentation: (transfer item 2A to 1C) Becky Walker, Criminal Justice Commission on the Juvenile Youth Violence Program.

Deletions:

Item No. 15

Item No. 16

Item 2B

Item 7

Item 13

2) Adoption of Agenda

A motion was made by Councilperson Jackson, and seconded by Chair pro-tem Hubbard 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: GEORGE CARTER, PRESIDENT, RIVIERA BEACH MARITIME ACADEMY TO GIVE UPDATE ABOUT THE ACADEMY.

George Carter, Riviera Beach Maritime Academy President, addressed the Mayor and City Council with an enrollment status of the academy, and announced that they have reached full capacity, and have now established a waiting list. Currently enrolled students were introduced and commented on the academy.

ITEM NO.1B

PRESENTATION: CHENEY BROTHERS INC. BY THE MAYOR AND CITY COUNCIL. **ITEM** ADDED TO AGENDA

Mayor Masters presented a plaque of appreciation to the officials of Cheney Brothers, and thanked them on behalf of the Mayor and City Council for their outstanding work in the community. He also made apologetic comments in regards to the Neila B. Cunningham Day Festivities.

PRESENTATION: BECKY WALKER, CRIMINAL JUSTICE COMMISSION ON THE JUVENILE YOUTH VIOLENCE PROGRAM.

Becky Walker, Palm Beach County Youth Violence, addressed the Mayor, and City Council with a brief overview of the Crime Statistics, and suspects in Palm Beach County as it relates to Riviera Beach. She also made comments in regards to the perspective solutions that have been identified.

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.*

Will Vannatta, 201 East 30th St., addressed the Mayor and City Council with a request to adopt a Resolution opposing the War in Iraq. He also requested that the proposed Resolution address Veterans assistance.

Fred McWhite, 749 W 3rd St., addressed the Mayor, and City Council in regards to a proposed wish list of services that the City can provide to better their neighborhood. He also questioned the status of the redevelopment of George Street Park.

Margaret Shepherd, 2003 W 17th Apt. 104, addressed the Mayor and City Council in regards to Councilperson Thomas and Chief Perry efforts to resolve the fire alarm issue. She also apologized to the Mayor and City Council for her recent behavior at the podium; and requested that the Council display more courtesy towards each other.

Bonnie Larson, W 27th St., addressed the Mayor and City Council in regards to the shortening of the Regular City Council Meetings, and made suggestions towards the addition and deletion sheet.

Earl Davis, Southside Coalition, addressed the Mayor and City Council in regards to their absent support of the Coalition. He also expressed his appreciation to the City's Staff for their hard work.

Louise Dawkins, 756 W 3rd St., addressed the Mayor and City Council in regards to the proposed retention pond.

Carol Langford, 2032 Little Torch, addressed the Mayor and City Council in regards to the Economic Development Grants Timeline.

Richard Wester, 331 W 23rd St., addressed the Mayor and City Council with concerns of: Councilperson Hubbard having double benefits of receiving car allowance, and utilizing the city vehicle. He commented on the lack of response from the Mayor in regards to the comments made by Fane Iozman towards the female staff members. He then expressed concerns about the past behavior of the Mayor, and some Councilpersons prior to becoming elected.

Mike Mahoney, 2120 Broadway, addressed the Mayor and City Council with concerns about the conduct of the public at the podium, made comments regarding the flooding that took place on Broadway, and also commented on the Beatification Project .

Nora Mahoney, 2120 Broadway, addressed the Mayor and City Council in regards to the Occupational license division. She also commented on the flooding that occurs when it rains, and addressed concerns with the process of public presentations at the meetings, which are not visible to everyone in the audience. Lastly she made opposing comments in regards to the addition, and deletions sheets.

2) Adoption of Agenda

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

MOTION

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

MOTION APPROVED

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Fane Lozman, 200 E 13th St. addressed the Mayor and City Council and commended the Mayor on the outstanding job that he is doing in the community. He also encouraged the City Council to place the employment contracts of the City Attorney, and City Manager on the agenda for discussion. He then mentioned that he sponsored two tickets for one of our citizens to attend the County Caucus of Black Politicians.

Rev. Williams H. Burrs, 1500 W 30th St., addressed the Mayor and City Council in regards to the operating of the Marina. He encouraged them to clean up the Marina, and advised them to take the necessary steps in obtaining full security to protect the city's interest and those residing at the marina. He also suggested that apologies should be extended to staff who were verbally attacked.

Fane Lozman 200 E 13th St., addressed the Mayor and City Council in regards to the format of the meeting Minutes, and suggested that the City Council do not approve them as presented. (ITEM NO.2)

V. 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.***

1) MINUTES:

ITEM NO.2

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 18, 2007.

RESOLUTIONS:

ITEM NO.3

RESOLUTION NO. 105-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING JORDAN, JONES & GOULDING, INC. OF PALM BEACH GARDENS, FLORIDA FOR DEVELOPING AND IMPLEMENTING A STORMWATER MASTER PLAN FOR THE CITY OF RIVIERA BEACH IN THE ESTIMATED AMOUNT OF \$785,000; AUTHORIZING THE CITY MANAGER TO MAKE AND INITIATE CHANGE ORDERS UP TO TEN PERCENT (10%); AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PAY THESE AMOUNTS FROM THE STORMWATER MANAGEMENT UTILITY CONTRACT SERVICES ACCOUNT NO. 460-1127-541-0-3101; AND PROVIDING AN EFFECTIVE DATE.

MOVED TO REGULAR AGENDA

Deputy Clerk Anthony read the aforementioned Resolution into the record. A motion was made by Chair pro-tem Hubbard, and seconded by Councilperson Duncombe to approve Resolution 105-07.

MOTION

Item Discussion

Presentation: Vincent Ahkimie, Director of Public Works, presented the Mayor and City Council with statistics, and pictures on the current flooding through out the City boundaries. He also presented the revenues that are received by the Storm Water program.

Presentation: Jim Chatman- Jordan, Jones, Goulding, addressed the Mayor and City Council with information in regards to their proposed services, and gave the Council a brief overview of what to expect from the proposed contract. The sub contractors were also introduced.

Councilperson Thomas expressed that \$785,000 was excessive to not receive any stormwater repair work.

Bonnie Larson, W 27th St. made comments in regards to the revenues received since establishment. She then made comments opposing some of the terms in the contract.

City Manager Wilkins, stated that this project does not cover the entire City boundaries.

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

MOTION APPROVED

ITEM NO.4

RESOLUTION NO. 102-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE AND PLANTING OF TWENTY-FOUR (24) PALMS, FOUR (4) ROYAL PALMS, FIVE (5) TREES, AND OTHER PLANTS FROM ARAZOZA BROS. CORP. OF HOMESTEAD, FL BY PIGGYBACKING OFF PALM BEACH COUNTY'S ANNUAL ROADWAY LANDSCAPING CONTRACT NO. 2005055; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE MATERIALS AGREEMENT; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$82,000 FROM VARIOUS PUBLIC WORKS ACCOUNTS TO PUBLIC WORKS STREETS ACCOUNT NO. 001-1127-541-0-5307; AND PROVIDING AN EFFECTIVE DATE.

ITEM PULLED FOR DISCUSSION

Deputy Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by **Chair pro-tem Hubbard**, and seconded by Councilperson **Jackson** to approve Resolution 102-07.

MOTION

Item Discussion

Councilperson **Duncombe** stated that she is not in agreement with approving this item without a proposed maintenance plan in place.

Bonnie Larson addressed the Mayor and City Council in regards to the proposed landscaping project, and suggested that they make better choices for the vegetation, and placement.

Vincent Ahkimie Director of Public Works, addressed the Mayor and City Council reassuring them that placement, and choice of vegetation will be well planned. Lastly he stated that there is an on-staff Landscape Architect.

Mayor Masters stated that he is appreciative of the efforts that Public Works contributes to keeping the City clean.

Councilperson **Thomas** questioned the ability of local vendors in providing the services.

Upon a roll call vote by Deputy City Clerk Anthony, the vote was **approved** with Councilperson Duncombe, and Councilperson Thomas dissenting.

MON APPROVED

2) PETITIONS AND COMMUNICATIONS FOR FILING:

None.

END OF CONSENT AGENDA

A motion was made by **Chair Pro-Tem Hubbard** and seconded by Councilperson **Thomas** to accept and approve the consent agenda as amended.

MOTION

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

MOTION APPROVED

VI. PUBLIC HEARINGS:

ITEM NO.5

RESOLUTION NO. 103-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SPECIAL EXCEPTION APPLICATION FROM LORETTA FERGUSON FOR AN ADULT CARE FACILITY ON 5,750 SQUARE FOOT OF PROPERTY

MULTIPLE FAMILY RESIDENTIAL (RM-15) ZONING DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

Deputy Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Chair pro-tern Hubbard, and seconded by Councilperson Jackson to approve Resolution 103-07.

MOTION

Item Discussion

Presentation: Mary McKinney, Director of Community Development, addressed the Mayor and City Council with details of the special exception application and stated that the Planning and Zoning Boards recommends approval.

Bonnie Larson, W **27th** Street, addressed the **Mayor** and City Council with concerns of the parking availability.

Loretta Ferguson, **Applicant**, addressed the Mayor and City Council reassuring them that there will be no negative effects if the project is approved.

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

MOTION APPROVED

1) ORDINANCES ON FIRST READING:

ITEM NO.6

ORDINANCE NO. 3026 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 11, ARTICLE V, ENTITLED "PUBLIC NUISANCE ABATEMENT" OF THE CODE OF ORDINANCES OF THE CITY OF RIVIERA BEACH, FLORIDA; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY AND CONFLICT CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Deputy Clerk Anthony read the aforementioned Ordinance into the record

A motion was made by Councilperson Jackson, and seconded by Councilperson Duncombe to approve Ordinance No. 3026.

MOTION

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

MOTION APPROVED

ITEM NO.7

ORDINANCE NO. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING ORDINANCE NO. 2646 BY DELETING THE POSITION OF LEGISLATIVE AIDE FROM THOSE POSITIONS THAT MAY BE TERMINATED ONLY FOR JUSTIFIABLE CAUSE; STATING THAT THE LEGISLATIVE AIDE SHALL BE AN AT-WILL POSITION; PROVIDING FOR SEVERABILITY AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. DELETED

ITEM NO.8

ORDINANCE NO. 3027 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING ORDINANCE 2412, SECTION 3-106, EMERGENCY PROCUREMENT BY ADDING SUBSECTION (1) ADDRESSING THE DEFINITION OF EMERGENCY PURCHASES IN THE WAKE OF A LOCALLY DESIGNATED DISASTER TO AUTHORIZE THE CITY MANAGER'S AND PURCHASING DIRECTOR'S CONTRACTUAL AND **SPENDING** AUTHORITY DURING THE FIRST ONE HUNDRED AND EIGHTY (~~180~~) DAYS FOLLOWING A DISASTER WITH REPORTING REQUIREMENTS TO THE CITY COUNCIL AND INCORPORATING THE USE OF THE CITY'S INSURANCE UNDERWRITER AS PART OF THE DUE DILIGENCE PROCESS IN SELECTING VENDORS FOR REPAIR WORK; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Deputy Clerk Anthony read the aforementioned Ordinance into the record. A motion was made by Chair pro-tem Hubbard, and seconded by Councilperson Jackson to approve Ordinance No. 3027.

MOTION

Item Discussion

Fane Lozman, 200 E 13th St., addressed the Mayor and City Council opposing the approval of the proposed Ordinance.

Bonnie Larson, W 27th St, addressed the Mayor and City Council opposing the approval of the proposed Ordinance.

City Manager Wilkins stated that the policy would only be in effect in the event of a declared emergency, and that all expenditures would be brought back to the Mayor and City Council.

An amended motion was made by Councilperson Thomas, and seconded by Councilperson Duncombe to reduce the number of days from 180 to 30, and give the City Manager the option to appeal for extended time after the 30 days expired, if needed.

MOTION

Carol Langford, 2032 Little Torch, addressed the Mayor and City Council encouraging them to be pro active, and negotiate prices and get vendors contractually bounded prior to a disaster.

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

MOTION APPROVED

VII. REGULAR:

ITEM NO.9

RESOLUTION NO. 104-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS FROM PALM BEACH COUNTY 911 EMERGENCY MANAGEMENT IN THE AMOUNT OF \$78,104 TO PROVIDE FOR A GRANT REIMBURSEMENT OF PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATIONS; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO INCREASE THE 2006-2007 911 GRANT BUDGET FOR THE SAME; AUTHORIZING THE PAYMENT OF A ONE TIME BONUS TO COMMUNICATIONS PERSONNEL TOTALING \$31,603 TO BE PAID FROM THE 911 GRANT FUND ACCOUNT NO. 124-0819-521-0-1201; AUTHORIZING THE PURCHASE OF EQUIPMENT TOTALING \$46,489 TO BE PAID FROM ACCOUNT NO. 124-0819-521-0-6405; AND PROVIDING AN EFFECTIVE DATE.

Deputy Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Councilperson Thomas, and seconded by Councilperson Duncombe to approve Resolution 104-07.

MOTION

Item Discussion

Bonnie Larson, W 27th, addressed the Mayor and City Council opposing partial use of the grant for monetary bonuses for Communication Operators.

Councilperson Thomas stated that he believes that the Communication Operators are deserving of the bonuses.

Mayor Masters requested that City Council amend the motion to include Lt. Regina Price in the monetary bonus- motion was not amended.

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

MOTION APPROVED

ITEM NO. 10

RESOLUTION NO. 106-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN INTER-LOCAL AGREEMENT BETWEEN PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF RIVIERA BEACH TO

ESTABLISH A MICROWAVE TOWER SITE ON THE CITY'S RADIO COMMUNICATIONS TOWER, COMMENCING UPON THE SIGNING OF THIS AGREEMENT AND APPROVING A CHANGE ORDER IN THE AMOUNT OF \$104,274, IN THE CURRENT SERVICE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND MOTOROLA, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN SAID AGREEMENT; AUTHORIZE THE EXPENDITURE STATE LEGISLATED APPROVED \$12.50 FUNDS; AND PROVIDING AN EFFECTIVE DATE.

Deputy Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Chair pro tern Hubbard, and seconded by Councilperson Thomas to approve Resolution 106-07.

MOTION

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

MOTION APPROVED

ITEM NO. 11

RESOLUTION NO. 107-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM FINANCE DIRECTOR TO APPROPRIATE THE FUND BALANCE IN THE LAW ENFORCEMENT TRUST FUND ACCOUNT NO. 150-0817-521-1-8301 TO FUND THE POLICE DEPARTMENT'S NATIONAL NIGHT OUT AGAINST CRIME EVENT; AND PROVIDING AN EFFECTIVE DATE.

Deputy Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Councilperson Thomas, and seconded by Chair pro tern Hubbard to approve Resolution 107-07.

MOTION

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

MOTION APPROVED

ITEM NO. 12

RESOLUTION NO. 108-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO RELEASE LIEN AND TO ISSUE A RELEASE OF CODE ENFORCEMENT LIEN ON PROPERTY LOCATED AT 1546 MARTIN LUTHER KING, JR. BLVD. FOR VIOLATIONS THAT ARE NOW IN COMPLIANCE FOR THE AMOUNT OF \$5,000; AND PROVIDING AN EFFECTIVE DATE.

Deputy Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Councilperson Thomas, and seconded by Chair pro tern Hubbard to approve Resolution 108-07 for discussion.

MOTION

Item Discussion

Natalie Moore, Code Enforcement Administrator, stated that the recommended dollar amount is to cover administrative cost, and it is up to the City Council to decide on the final settlement amount.

A discussion ensued among the City Council, staff, and a representative of the property. It was a consensus that the violations on the property are assessed fairly and does not deserve a reduction.

Bonnie Larson, W 27th St, addressed the Mayor and City Council opposing the approval of Resolution 108-07.

Upon a roll call vote by Deputy Clerk Anthony, the Motion failed.

MOTION FAILED

ITEM NO. 13

RESOLUTION NO. 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 ADDING THE CLASSIFIED POSITION OF EXECUTIVE ASSISTANT, BY DELETING TWO (2) CLASSIFIED POSITIONS OF STAFF ASSISTANT, SENIOR BY CREATING TWO (2) UNCLASSIFIED POSITIONS OF LEGISLATIVE AIDE AND BY ADDING THE LEGISLATIVE AIDE POSITION TO THE CITY'S ADMINISTRATIVE JOB CLASSIFICATION LIST; AND PROVIDING AN EFFECTIVE DATE.

(Item Deleted)

ITEM NO. 14

RESOLUTION NO. 109-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE RENAMING OF THE RIGHT-OF-WAY PRESENTLY KNOWN AS AVENUE "R" FROM SILVER BEACH ROAD SOUTH TO BLUE HERON BOULEVARD TO R. J. HENDLEY AVENUE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Deputy Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Chair pro tern Hubbard, and seconded by Councilperson Thomas to approve Resolution 109-07.

MOTION

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

MOTION APPROVED

ITEM NO. 15

RESOLUTION NO. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE RELEASE OF CODE ENFORCEMENT LIEN ON PROPERTY LOCATED AT 29 WEST 14TH STREET, RIVIERA, LOT 5 TO 10 INC, BLK 3; FOR VIOLATIONS THAT ARE NOT IN COMPLIANCE FOR THE AMOUNT OF \$15,000; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE.
(ITEM DELETED)

City Manager Wilkins recommended that August 13, 14, 20, 21 at 11:00 am be the scheduled dates, and times for the Budget Workshops. The Mayor and City Council accepted the recommendation.

- 1) BOARD APPOINTMENT:
NONE
- 2) DISCUSSION BY THE CITY MANAGER:
 - A. PRESENTATION: BECKY WALKER, CRIMINAL JUSTICE COMMISSION ON THE JUVENILE YOUTH VIOLENCE PROGRAM.
ITEM TRANSFERRED TO AWARDS AND PRESENTATION
 - B. REQUEST FROM COUNCILPERSON "JIM" JACKSON TO CONSIDER THE OMRD PROPOSED SETTLEMENT AGREEMENT.

ITEM DELETED

VIII. LEGAL DISCUSSION/REQUEST:
NONE

IX. DISCUSSION AND RECOMMENDATIONS:

Councilperson Jackson requested that staff look into staffing the Parks and recreational fields in the evening hours.

Chair pro-tern Hubbard gave a brief follow up of the tenant meeting that she attended at the Riviera Beach Marina in reference to the proposed Marina Lease Contract and related insurance concerns.

Councilperson Thomas requested that the Mayor and City Council review a tool that he has establish to evaluate the City Manager, and City Attorney. Also he requested that Staff addressed the issues of residents who reside in the 500 Block of Avenue S receiving letters from the City in reference to their properties. He also commended the Riviera Beach Fire rescue and their efforts.

Councilperson Duncombe congratulated the attendees, staff, and coordinators of the John F. Kennedy Summer Camp. She encouraged the Mayor and City Council to continue funding the project, and other related activities. Lastly she inquired about the status of the proposed location of the Boys and Girls Club.

Chairperson Lowe requested a consensual agreement beyond the Mayor and City Council to explore offering multiple community services in that proposed Boys and Girls Club location. He also requested a status update on the Charter Review committee, the procurement seminar, and the auctioning process.

City Manager Wilkins provided a status of the facilities and location of the Boys and Girls Club. He then responded that the resolution for council's consideration to appoint an Advisory Board for the Charter Review Committee is scheduled for the next City Council agenda.

Benjamin Guy, Purchasing Director addressed the Mayor and City Council and agreed to set a date for the purchasing seminar.

Mayor Masters made comments extending his sympathy to County Commissioner Greene. He also stated that he will be visiting the Riviera Beach Marina to help boost the morale of the employees, and improve the conditions of the Marina. He then requested that all City departments be more involved in the community. He encouraged the local businesses to establish a partnership with the City of Riviera Beach. He made extensive pleas and encouraged more positive public involvement.

X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 10:27 p.m.

APPROVED:



THOMAS A. MASTERS
MAYOR



SHELBY L. LOWE
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



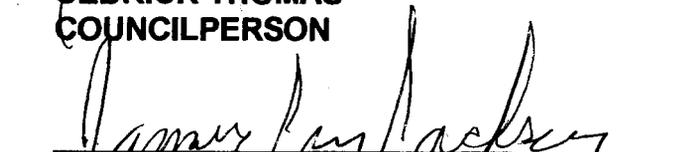
LYNNE L. HUBBARD
CHAIR PRO TEM



NORMA DUNCOMBE
COUNCILPERSON



CEDRICK THOMAS
COUNCILPERSON



JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: J. Jackson
SECONDED BY: C. Thomas

S. LOWE	<u>out</u>
L. HUBBARD	<u>aye</u>
J. JACKSON	<u>aye</u>
N. DUNCOMBE	<u>out</u>
C. THOMAS	<u>aye</u>