

CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 19, 2007 AT 6:31 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 Masters. Chairperson Shelby L. Lowe, Chair pro tem Lynne L. Hubbard. Councilperson Nonna 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 was invited to stand for a moment of silence and the Pledge of Allegiance led by Councilperson Jackson.

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

The following additions were made by City Manager Wilkins:

Additional backup was provided for hem #8.

Added under Ordinances on First Reading, was Item # 12A, an Ordinance amending Article II, Section 12 of the City Charter entitled, "Salaries of Elected Officials." by increasing the salaries of the Mayor and City Council by \$10,000; providing for severability, conflicts, and codification; and providing an effective date.

City Manager Wilkins explained that this would be taken up after the budget adoption, and is included in the Budget for Fiscal year 2008.

Under Item # 13, a memorandum was provided on last Monday evening with the incorrect title. The corrected title, and additional backup was provided, concerning the League of Cities.

Under the Discussion by the City Manager, additional backup was provided for the Review of Proposed Site for The Boys & Girls Club.

Additional back up was also provided for the Request for approval of contract with the Treasure Coast Regional Planning Council and the Community Redevelopment Agency.

The following deletions were made by City Manager Wilkins:

Item' 19, regarding the Weed and Seed Program.

Councilperson Duncombe questioned the expiration date on the program, which is September 30, 2007. City Manager Wilkins explained that he was told that the item could be approved at a later date, and that the item was removed from the agenda because the City is still working on the new contract.

Councilperson Jackson requested to have Items No. 14, 15 and 16 pulled from the Agenda, but later recanted when explained the difference between pulling and postponing an item.

Item # 6 regarding the West Construction project bid was also deleted.

The following substitutions were made by City Manager Wilkins:

City Manager Wilkins requested that Item' 13, presentation by Jamie Titcomb, Florida league of Cities, concerning support for a proposed Palm Beach County Charter Amendment, be moved up and presented after Item # 3, Awards and Presentations.

City Manager Wilkins also suggested that Item 2)A, the Review of Proposed site for The Boys & Girls Club, under the Discussion by the City Manager, be presented after Item # 13 and before the Public Hearing session.

## 2) Adoption of Agenda

A motion was made by Councilperson Jackson and seconded by Councilperson Duncombe to adopt the Agenda as amended.

MOTION

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

MOOn APPROVED

III. AWARDS AND PRESENTATIONS

ITEM NO.1

Assistant Parks & Recreation Director, Janet Levin presented the "It Starts in Parks" award that was presented to the City of Riviera Beach Parks & Recreation Department, by the Florida Recreation of Park Association. This award was presented at the Annual Conference in Onando last month.

ITEM NO.2

Human Resources Director, Doretta Perry and Mayor Masters presented and welcomed the new City of Riviera Beach employees for the month of August, 2007.

ITEM NO.3

Mayor Masters and Councilperson Thomas presented a Proclamation and the "Key to The City" to Mr. Clive Dixon, who celebrated his 101<sup>st</sup> birthday on September 5, 2007, and is the oldest known resident living in the City for over 42 years. Mr. Dixon resides in Councilperson Thomas' District.

A motion was made by Pro-Tern Hubbard, and seconded by Councilperson Thomas to move all "non-agenda item" public comments after Item# 7 on the agenda, to expedite the business items on the agenda.

MOTION

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

MOTION APPROVED

- IV. COMMENTS FROM THE PUBUC -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.*

Armand Nault, Professional Firefighters & Paramedics of Palm Beach County, addressed the Council and requested that the City consider merging with Palm Beach County Fire Rescue.

City Manager Wilkins responded that the City already had a proposal on the table and was currently in collective bargaining labor negotiations.

A brief discussion ensued.

A motion was made by Chair pro tem Hubbard and seconded by Councilperson Thomas to send a letter to the County, requesting a proposal, separate from the collective bargaining agreement that is in process with the City.

MonON

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

MonON APPROVED

Keith Meister, 253 Fall Circle, PBG, complained that the Riviera Beach Police threatened him for parking on the side of the roadway when loading his truck on the ICW Bridge.

A brief discussion ensued.

Chief Williams and City Manager Wilkins explained that there were certain signed areas on the bridge, where parking was not pennitted.

Richard Giorgio, Political Consultant, addressed the Council, providing the results of the findings of the FDLE Investigation on Mayor Masters and the absentee ballots, from the March 13, 2007 Municipal Election.

Nora Mahoney, 2120 Broadway, addressed the Council regarding the neighboring business at 2124 Broadway, who has cars and boats blocking the streets, and is causing a hazard. She stated that the Department of Health has given him verbal warnings, and nothing is being done. She also thanked her District representative, Chair Pro-Tem Hubbard, for the work she has been doing in the district.

Mike Mahoney, 2120 Broadway, also addressed the Council regarding the neighboring business at 2124 Broadway, and stated that his concerns have been brought before the Council previously, and that there is a liability issue and the **City** may be facing a lawsuit, if the problem isn't rectified.

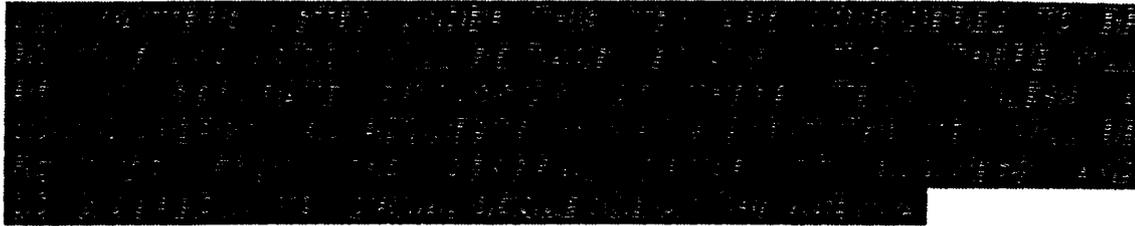
Bonnie Larson, West **27<sup>th</sup>** Street, commented that the City's **website** is not being kept up-to-date. She also commented on the lack of lights in the parking lot.

Fane Lozman, 200 East 13<sup>th</sup> Street, commented on the performance of the CounCil. He also commented on the perfonnances of the **City** Attorney Ryan and City Clerk Ward.

Richard Wester, 331 West 23<sup>rd</sup> Street, addressed the Council on a complaint *that* was filed with the City Manager that was never addressed. Gerald M. Ward, 31 West 20<sup>th</sup> Street, addressed the Council regarding the Ocean Mall and the Planning and Zoning Board.

He also expressed his opposition on the proposed merger of the City and the County's Fire Department.

V. CONSENT AGENDA:



Chairperson Lowe read the aforementioned statement into the record.

1) MINUTES:

ITEM NO.4

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 5,2007.

RESOLUTIONS:

ITEM NO.5

RESOLUTION NO. 127-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF A STERLING ACTERA AERIAL BUCKET TRUCK FROM **ATLANTIC** TRUCK CENTER OF FT. LAUDERDALE, FL BY PIGGYBACKING OFF OF THE FLORIDA SHERIFFS' ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES & FLORIDA RRE CHIEFS' ASSOCIATION CONTRACT NO. **06-14-0821**; AND AUTHORIZING THE INTERIM RNANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$28,000 FROM PUBLIC WORKS PROPERTY MAINTENANCE ACCOUNT NO. **001-1128-541-0-4601** TO PUBLIC WORKS PROPERTY MAINTENANCE ACCOUNT NO. 001-1128-519-0-6455; AND AUTHORIZING THE INTERIM RNANCE DIRECTOR TO PAY \$157,978 TO **ATLANTIC** TRUCK CENTER FROM PUBLIC WORKS PROPERTY MAINTENANCE CAPITAL MACHINERY AND EQUIPMENT ACCOUNT NO. 001-1128-519-0-6455; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.6

RESOLUTION NO. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDDING THE BID FOR THE OLD DIXIE LANDSCAPING PROJECT TO WEST CONSTRUCnON, INC. IN THE AMOUNT OF \$821,381.39; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE INTERIM RNANCE DIRECTOR TO APPROPRIATE FUNDS; MAKE PAYMENT FOR SAME; AND PROVIDING AN EFFECnVE DATE.

ITEM NO.1

RESOLUTION NO. 128-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE MOROSO PARK REPLAT; AUTHORIZING THE MAYOR, CITY CLERK, AND CITY ENGINEER TO SIGN THE SAID REPLAT; AND PROVIDING AN EFFECTIVE DATE.

2) PETITIONS AND COMMUNICAnONS FOR FIUNG:

NONE

END OF CONSENT AGENDA

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

MOOnON

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

MOOnON APPROVED

VI. PUBUC HEARINGS:

ITEM NO.8

RESOLUnON NO. 129-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SPECIAL EXCEPnON AND SITE PLAN APPUCATION FROM TRADEMARK METALS RECYCUNG, LLC FOR A SCRAP METAL RECYCUNG FACIUTY CONSISTING OF 10.99 ACRES LOCATED SOUTH OF DR. MARTIN LUTHER KING, JR. BOULEVARD EAST OF AVENUE "s" AND WEST OF RAILROAD TRACKS IS IN THE GENERAL INDUSmIAL DISTRICT **(IG); 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. 129-07

MonON

Mary Mckinney, Director of Community Development, made a presentation detailing the objectives of the proposed Recycling Facility.

George Gentile, Gentile & Associates, Inc., the land planning and landscaping architectural firm working with Trademark on the proposed project, made a presentation to the **City** Council.

The following members of the public made comments in regards to Resolution No. 129-07:

Audie B. Wilson, Sr., 1600 West 9<sup>th</sup> Street, addressed the Council in opposition to the proposed project.

Betty **A.** Hodges, Harmony Heights Neighborhood Association addressed the Council in opposition to the proposed project, and stated that the homeowners were not made aware of the project beforehand, and should have been, as they are homeowners, and not renters.

Richard Wester, 331 West 23<sup>rd</sup> Street, spoke in opposition to the project, and stated that the nearby cities all seem to place their junkyards near the outskirts of Riviera Beach, and he did not want one in the *City*.

Mary L. Brabham, 1564 West 9<sup>th</sup> Street, spoke in opposition to the project, stating "not in our back yard." She also stated that the homeowners were not given proper notification of the proposed project.

Gerald M. Ward, 31 West 20<sup>th</sup> Street, commented on the last minute revisions that were made to the Resolution, and questioned the intended use of the monies mentioned.

Philip Macway, 330 West 29<sup>th</sup> Street, stated his opposition to the project, and recommended that the Council visit other facilities in other cities, and see their visual appearances, years after development.

City Clerk Ward read into the record a letter of opposition received via fax from Latasha Mitchell, Manager of Stonybrook Apartments.

Councilperson Thomas commented that as the District representative for the proposed area, he wanted to address the resident's concerns. He explained that he also had some concerns **and** unanswered questions with the proposed project, and therefore would like to table this Item, until the planners meet with the residents in the surrounding areas, and address their concerns.

Tyronne McLeod, from the recycling facility on Oyer Blvd., addressed the **City** Council and explained that he had been in the business for over 35 years and was in full support of the project.

A motion was made by Councilperson Thomas and seconded by Chair pro tem Hubbard to table approval of Resolution No. 129-07 until the areas of concern were addressed.

MOTION TO TABLE

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

MOTION APPROVED

ITEM NO.9

ORDINANCE NO. 3028 AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AXING THE ADJUSTED TAX VALUATION OF REAL PROPERTY LOCATED WITHIN THE CORPORATE UMITS OF THE CITY; LEVYING A TAX ON REAL PROPERTY AND TANGIBLE BUSINESS PERSONAL PROPERTY LOCATED WITHIN THE CORPORATE UMITS OF THE CITY, FOR ASCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008 AXING THE MILLAGE RATE OF 8.426 MILLS THEREON FOR SAID YEAR; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

'City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Councilperson Jackson and seconded by Chair pro tem Hubbard to adopt Ordinance 3028.

MOTION

City Manger Wilkins made a presentation on the proposed millage rate.

Dennis Widlansky, 1206 Coral Way, addressed the **City** Council and expressed his opposition against the proposed millage rate.

Fane Lozman, 200 **East** 13<sup>th</sup> Street, addressed the **City** Council and expressed his opposition against the proposed millage rate.

Chair Pro-Tem Hubbard and Councilperson Jackson, both responded by explaining that the proposed increase in the millage rate was proposed in an effort to ensure that the **City** retained the public service personnel needed to serve the demands of the **City**.

Chairperson Lowe stated that the millage rate had been lowered since last year, and that Riviera Beach, which had been behind other Cities in the County; was now moving forward in providing services and road repairs that were long

overdue. In his closing remarks on this topic he stated, 'We have to keep the City moving forward.'

Councilperson Jackson invited the public to attend the City's budget meeting for a better understanding of what the City is doing.

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

MOTION APPROVED

ITEM NO. 10

ORDINANCE NO. 3029 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, MAKING APPROPRIATIONS AND ESTABUSHING A BUDGET FOR ASCAL YEAR ENDING SEPTEMBER 30, 2008; PROVIDING A SEVERABIUTY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Councilperson Jackson and seconded by Chair pro tem Hubbard to adopt Ordinance No. 3029.

MOTION

City Manager Wilkins made a presentation on the proposed bUdget.

Dennis Widlansky, 1206 Coral Way, commented on the proposed raises for the Council, and recommended that the City keep their cost in line to that of other cities that are able to keep their mileage rate at a lower level.

Councilperson Thomas addressed Mr. Widlansky's concerns and recommended that he bring his suggestions for the budget to the bUdget workshops.

Fane Lozman, 200 East 13<sup>th</sup> Street, addressed the Council and expressed that according to the numbers reflected on the front page of the budget, comparing last year's budget to this year's budget, there was not enough of a budget cut reflected. Mr. lozman recommended that the Council return the 3 million that was allocated to the CRA back into the general budget. He also recommended that the Council allow the voters to decide on the millage rate by referendum.

Gerald M. Ward, 31 West 20<sup>th</sup> Street, addressed the Council' regarding the proposed budget and appropriating funds for training. He recommended that when planning future budgets, the Council look into a 5 to 10 year capital plan for expenditures.

Eleanor C. DeNoble, 2026 Oakhurst Way, addressed the Council regarding the City's exorbitant taxes, and the lack of benefits in return to the citizens. She

stated that as a resident in the Thousand Oaks Development, she did not feel that she was benefiting adequately for the taxes she pays. She admonished the Council to lower the taxes.

Discussion ensued amongst the City Council and City Manager Wilkins in reference to the Thousand Oaks Development.

Councilperson Jackson addressed City Manager Wilkins in regards to the requirements to have the millage rate voted on by the citizens.

Karen Hoskins, Finance Department explained that the City had already surpassed the time in which to make such an adjustment and that the millage rate was already adopted. She stated that the millage rate and budget could be taken to the voters in Budget year 2008-2009.

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

MOOnON APPROVED

ITEM NO. 11

ORDINANCE NO. 3030 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE RIVIERA BEACH MUNICIPAL RREAGKTERS' PENSION TRUST FUND, CHAPTER 14, SECTION ~~14-48~~, OF THE CODE OF ORDINANCES, ENTITLED "REFUNDS OF CONTRIBunONS" BY CHANGING ITS TITLE "~~TO~~ RETURN OF CONTRIBUTIONS AND DIRECT mANSFERS OF ELIGIBLE ROLLOVER CONTRIBunONS" AND AMENDING THE LANGUAGE THEREIN; BY REPEALING SECTION 14-56 ENTITLED "LIMITATION ON BENEATS" AND CREATING A NEW SECTION 14-56 ENTITLED "MAXIMUM PENSION"; AND BY ADDING A NEW SECTION ~~14-60~~, **ENTITLED** "MIIITARY SERVICE", ALL OF WHICH ARE DESIGNED TO COMPLY WITH CHANGES TO THE INTERNAL REVENUE CODE; PROVIDING FOR CODIACATION, SEVERABILITY, AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Chair pro tem Hubbard and seconded by Councilperson Duncombe to adopt Ordinance No. 3030.

MOTION

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

MOTION APPROVED

1) ORDINANCES ON ARST READING:

ITEM NO. 12

ORDINANCE NO. 3032 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, AMENDING CHAPTER 12 ENTITLED "OFFENSES AND MISCELLANEOUS PROVISIONS" BY CREATING ARTICLE IV ENTITLED "YOUTH PROTECTION ORDINANCE"; ESTABUSHING PURPOSES; PROVIDING DEANmONS; ESTABUSHING DESIGNATED CONDUCT BY MINORS AS UNLAWFUL REGARDING PRESENCE ON PUBUC PROPERTY OR SEMI-PUBUC PROPERTY WITHIN CERTAIN HOURS; ESTABUSHING PARENTAL RESPONSIBILITY; PROVIDING EXCEPTIONS; **SETTING** OUT REQUIREMENTS FOR BUSINESS OPERATORS; ESTABUSHING PROCEDURES TO BE FOLLOWED BY LAW ENFORCEMENT OFACERS REGARDING MINORS SUSPECTED OF VIOLATION; SETTING OUT SPECIAL NON-eRIMINAL PENALTIES; PROVIDING FOR SEVERABILITY" CONFUCTS, CODIFICATION; AND PROVIDING **AN** EFFECTIVE DATE AND FOR OrnER PURPOSES.

City Clerk Ward 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. 3032 on First Reading.

MOTION

City Manager Wilkins briefed the City Council on the proposed Ordinance.

Andrienne Gordon, Riviera Beach Assistant City Attorney, addressed the Council and presented the legal ramifications for the proposed Ordinance as mandated by Florida laws.

Clarence Williams, Riviera Beach Police Chief, addressed the Council and presented the law enforcement aspect of the proposal.

Councilperson Duncombe questioned the amount of monies allotted for salaries for the program. She also expressed her concerns for truancy, explaining that there are more break-ins in the daytime than at night.

The following members of the public spoke in favor of Ordinance No. 3032:

Cynthia Becton, 500 West 24<sup>th</sup> Street.  
Essie Williams, 250 West 16<sup>th</sup> Way.  
Warrie Leonard, 1901 West 23<sup>rd</sup> Street.  
Gerald M. Ward, 31 West 20<sup>th</sup> Street.  
Bill Contole, 1030 Grand Bahamã Lane.

A brief 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

ITEM NO. 12A

ORDINANCE NO. 3033 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING ARTICLE II, SECTION 12 OF THE CITY CHARTER ENTITLED "SALARIES OF ELECTED OFRCIALS" BY INCREASING THE SALARIES OF THE MAYOR AND CITY COUNCIL BY \$10,000; PROVIDING FOR SEVERABILITY, CONFUCTS, AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Chair pro tern Hubbard and seconded by Councilperson Jackson to approve Ordinance No. 3033.

MOTION

The following members of the public made comments regarding Ordinance No. 3033:

Dennis Widlansky, 1206 Coral Way,

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

MOTION APPROVED

VII. REGULAR:

ITEM NO. 13

PRESENTATION BY JAMIE mCOMB, EXECUTIVE DIRECTOR OF THE PALM BEACH COUNTY LEAGUE OF CrnES, INC, AND MAYOR DAVID STEWART, MAYOR OF **THE** TOWN OF LANTANA AND THE PRESIDENT OF THE PALM BEACH COUNTY LEAGUE OF CrnES, INC., CONCERNING SUPPORT FOR A PROPOSED PALM BEACH COUNTY CHARTER AMENDMENT THAT WOULD PROVIDE FOR DUAL APPROVAL OF ANY CHARTER AMENDMENT THAT UIMITS A SERVICE FUNCTION, POWER OR AUTHORITY OF A MUNICIPALITY.

Councilperson Duncombe, the City's representative for the Palm Beach County League of Cities, informed the Council that the Charter amendment received a majority vote from the County.

Mr. Titcomb continued to explain that the Amendment received a 6-to-1 vote from the County, and was being supported by 35 cities in Palm Beach County, who passed Resolutions of support.

City Manager Wilkins stated the Amendment will be placed on the next Agenda for Council approval.

ITEM NO. 14

RESOLUTION NO. 130-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF LIFE INSURANCE COVERAGE WITH REUNANCE STANDARD LIFE INSURANCE COMPANY TO PROVIDE LIFE INSURANCE FOR CITY EMPLOYEES FOR THE FISCAL YEAR 2007-2008; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT NOT EXCEEDING \$70,000 FOR THE FISCAL YEAR.

A motion was made by Councilperson Duncombe and seconded by Councilperson Thomas to approve Resolution No. 130-07.

At this point Councilperson Jackson moved to postpone approval of Resolution No. 130-07.

MOTION DIED FOR LACK OF SECOND

Robbie Little, Risk Manager, made a presentation to the Council explaining the proposed changes for the renewal of the City's Life Insurance program. He explained that there will be a change in provider, but no change in benefit or cost.

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

MOTION APPROVED

ITEM NO. 15

RESOLUTION NO. 131-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF DENTAL INSURANCE COVERAGE WITH MEMORIAL LIFE INSURANCE COMPANY TO PROVIDE DENTAL INSURANCE FOR CITY EMPLOYEES FOR THE FISCAL YEAR 2007-2008 AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$137,000 FOR DENTAL INSURANCE.

A motion was made by Councilperson Duncombe and seconded by Councilperson Thomas to approve Resolution No. 131-07.

MOTION

At this point Councilperson Jackson moved to postpone approval of Resolution No. 131-07.

MOTION DIED FOR LACK OF SECOND

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

MOTION APPROVED

ITEM NO. 16

RESOLUTION NO. 132-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING PLACEMENT OF HEALTH INSURANCE COVERAGE WITH CIGNA INSURANCE TO PROVIDE MEDICAL INSURANCE FOR CITY EMPLOYEES FOR THE POUCY YEAR 2007-2008; AND AUTHORIZING THE INTERIM RNANCE DIRECTOR TO MAKE PAYMENTS FROM THE VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$3, 243,*n9* FOR HEALTH INSURANCE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Duncombe and seconded by Councilperson Thomas to approve Resolution No. 132-07.

MOTION

At this point Councilperson Jackson moved to postpone approval of Resolution No. 132-07.

MOTION DIED FOR LACK OF SECOND

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

MOTION APPROVED

ITEM NO. 17

RESOLUTION NO. 133-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPUCATION FOR SRR VENTURES, LLC FOR THE MIUTARY TRAIL COMMERCE CENTER LOCATED AT 5840 NORTH MILITARY TRAIL; 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 Duncombe to approve Resolution No. 133-07.

MOTION

Mary Mckinney, Director of Community Development, made a presentation detailing the objectives of the proposed Resolution.

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

MOIION APPROVED

ITEM NO. 18

RESOLUTION NO. 134-07 A RESOLUION 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. ~~150-0817-521-2-6455~~ TO FUND THE PURCHASE AND IMPLEMENTATION OF AN AUTOMAIC VEHICLE LOCATION SYSTEM FOR THE CITY'S POLICE DEPARTMENT; AUTHORIZING THE PAYMENT OF \$54,075 TO ADVANCED PUBLIC SAFETY, INC.; AUTHORIZING ANNUAL PAYMENT TO AT&T MOBILITY FOR WIRELESS SERVICES NOT TO EXCEED \$8,634; 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 Councilperson Jackson to approve Resolution No. 134-07.

MOIION

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

MOIION APPROVED

ITEM NO. 19

RESOLUTION NO. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE PALM BEACH COUNTY CRIMINAL JUSIICE COMMISSION IN THE AMOUNT OF \$100,000 FOR THE CONTINUATION OF THE WEED AND SEED PROGRAM THROUGH SEPTEMBER 30, 2008; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. [REDACTED]

ITEM NO. 20

RESOLUTION NO. 135-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPIING GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT - OFRCE OF CRIMINAL JUSIICE eDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF \$16,500; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT; AND AUTHORIZING THE **INTERIM** RNANCE DIRECTOR TO ESTABLISH A BUDGET; 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 Jackson to approve Resolution No. 135-07.

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

MOTION APPROVED

ITEM NO. 21

RESOLUTION NO. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE INTERLOCAL AGREEMENT FROM PALM BEACH COUNTY - OFFICE OF CRIMINAL JUSTICE COMMISSION IN THE AMOUNT OF \$47,747; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT; AND AUTHORIZING THE INTERIM ANANCE DIRECTOR TO ESTABLISH A BUDGET; AND PROVIDING AN EFFECTIVE DATE. [REDACTED]

ITEM NO. 22,

RESOLUTION NO. 136-07 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 FOR STEVE WHITE TO SERVE AS CAMP COORDINATOR FOR ACADEMIC SUMMER CAMP '07; AUTHORIZING THE INTERIM ANANCE DIRECTOR TO MAKE PAYMENT IN THE AMOUNT OF \$18,000 FROM ACCOUNT NO. ~~144-1232-572-0-3404~~ OVER A TWELVE MONTH PERIOD AS OUTUNED IN THE ATTACHED AGREEMENT; 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 Jackson to approve Resolution No. 136-07.

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Bonnie Larson, West **27<sup>th</sup>** Street, addressed the Council and inquired why the City was paying Mr. White a monthly check if he only worked in a Summer Camp program. She also inquired if the City owed Mr. White back payment, as it appeared the proposed Resolution was for monies he should have already been paid.

City Manager Wilkins responded by explaining that the grant awarded for the position was for a full time Program Coordinator, to serve in the summer program and also to provide follow up throught)out the year on the children who go through the summer program.

A brief discussion ensued amongst the Council.

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

MOTION APPROVED

1) BOARD APPOINTMENT:

A motion was made by Councilperson Thomas and seconded by Councilperson Jackson to appoint the following applicants to the Charter Review Board: Gerald Adams, Marian Bacon White, Freddie L. Calloway, John Clayton, Gerald M. Ward, Bessie Brown, Rose Vanilla Lorick Jackson, Audley George Reid, and LaToya G. Ricketts.

MOTION

An amended motion was made by Councilperson Thomas and seconded by Chair pro tem Hubbard to extend the Board to 13 members to include the following appointees: Edward Rodgers, Steve White, Bonnie Larson, and Willie Bentley.

AMENDED MOTION

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

MOTION APPROVED

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

MonON APPROVED

2) DISCUSSION BY THE CITY MANAGER:

REVIEW OF PROPOSED SITE FOR BOYS AND GIRLS CLUB.

City Manager Wilkins gave an overview of the proposed sites for the Boys and Girls Club.

Representatives from the Boys and Girls Club, including Dennis Carpenter, Area Director for Palm Beach County, Artis Jackson, Riviera Beach Site Coordinator, and Bill Marsoco, Board Member of the Riviera Beach Boys and Girls Club, addressed the City Council.

Councilperson Duncombe addressed the Council on the urgency to move forward with the proposed Boys and Girls Club project and expressed that she was in favor of using the property on 8<sup>th</sup> Street, which was adjacent to a park with facilities that could serve as a means of recreation for the entire family.

Councilperson Thomas was opposed to Councilperson Duncombe's recommendations and expressed that the City should let the Boys and Girls Club remain so that they can be a part of the City's redevelopment.

Councilperson Jackson expressed that he was also in favor of retaining the Boys and Girls Club at its current location and making it a part of the redevelopment process.

Chair ProTem Hubbard expressed that she was in agreement with Councilperson Duncombe and that she would like to see some dialog between the City and the Boys and Girls Club to get the most favorable outcome for both organizations.

Mayor Masters addressed the representatives from the Club and asked if they were in favor of maintaining their current location. In response to their confirmative response, he stated that he was also in favor of maintaining the site in its current location, as it is in an impoverished area of the City, and would do that area good, once upgraded.

B. REQUEST FOR APPROVAL OF CONTRACT **WITH** THE TREASURE COAST REGIONAL PLANNING COUNCIL AND THE COMMUNITY REDEVELOPMENT AGENCY.

RESOLUTION NO. 137-07. 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 BETWEEN THE RIVIERA BEACH REDEVELOPMENT AGENCY, THE CITY OF RIVIERA BEACH AND THE TREASURE COAST REGIONAL PLANNING COUNCIL, PROVIDING FOR AN UPDATE OF THE INLET HARBOR REDEVELOPMENT PLAN.

City Clerk Ward read Resolution No. 137-07 into the record.

A motion was made by Councilperson Thomas and seconded by Chair Pro-Tem Hubbard to approve Resolution 137-07.

MOTION

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

MOOnON APPROVED

VIII. LEGAL DISCUSSION/REQUEST:

NONE

IX. DISCUSSION AND RECOMMENDATIONS:

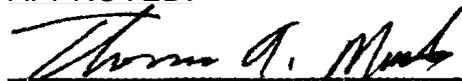
Councilperson Thomas thanked everyone for offering their condolences with the passing of his father.

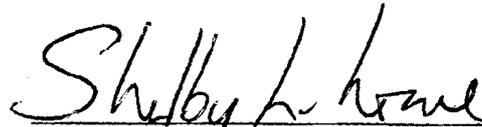
Mayor Masters commented on the City's efforts to control truancy and the services offered by the Youth Empowennent Program.

X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 12:15 a.m.

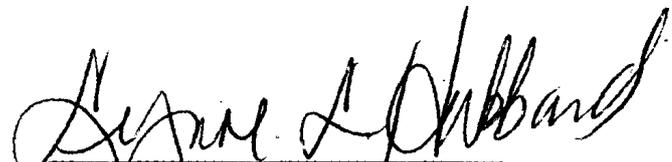
APPROVED:

  
\_\_\_\_\_  
**THOMAS A. MASTERS**  
MAYOR

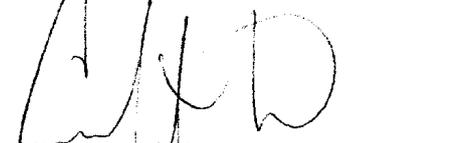
  
\_\_\_\_\_  
**SHELBY L. LOWE**  
CHAIRPERSON

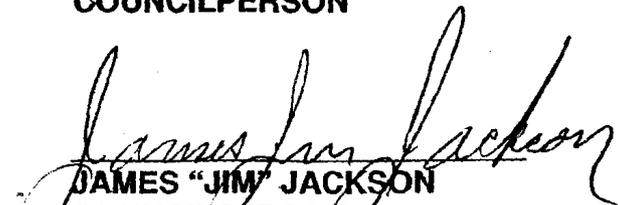
ATTEST:

  
\_\_\_\_\_  
**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: J. JACKSON

S. LOWE	<u>AYE</u>
LHUBBARD	<u>AYE</u>
J. JACKSON	<u>AYE</u>
N.DUNCOMBE	<u>AYE</u>
C. THOMAS	<u>AYE</u>

DATE APPROVED: 10103107