

CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, NOVEMBER 7, 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 tern 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 led by Councilperson Thomas.

There was a consensus of the City Council to recess the meeting until 7:15 p.m. to reconvene the CRA Special Meeting.

Chairperson Lowe reconvened the meeting at 7:30 p.m.

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

City Manager Wilkins stated that backup information was provided for Item No. 1 and Item No.3; presentations Amaris Graham and Sierra Thomas. He stated that Item No. 13 was withdrawn at the request of Florida Power and Light; correspondence was provided to each Councilperson on Monday reference the request for withdrawal and to be placed on the agenda of the December 5<sup>th</sup> City Council Meeting. The voting results from the SEIU agreement would be provided when the item came up for discussion.

2) Adoption of Agenda

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

MOTION

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

MOTION APPROVED

II. AWARDS AND PRESENTATIONS

ITEM NO.1

PRESENTATION BY STATE OF FLORIDA, DEPARTMENT OF FINANCIAL SERVICES STAFF ON THE "MY SAFE FLORIDA HOME PROGRAM" FOR CITY HOMEOWNERS.

Victoria Williams, State of Florida Financial Service, provided information on the "My Safe Florida Home Program"; and encouraged the residents to become involved and take the advantage of such program.

ITEM NO.2

PRESENTATION OF STATUS REPORT ON CITY OF RIVIERA BEACH CHARTER REVIEW ADVISORY BOARD BY THE CHAIRPERSON AND ATTORNEY OF THE RIVIERA BEACH CHARTER REVIEW ADVISORY BOARD.

City Clerk Ward stated that a date for a workshop with the advisory board members would be scheduled to allow the Mayor and Council concerns and that at least two public meetings will be held to allow the public to comment regarding its recommendations to the City's charter. She further asked the Mayor and City Council to refrain from questioning the Board at this time, to allow them to be formally introduced along with their attorney, David Wolpin, esq.

William Bentley, Charter Review Advisory Board Chairperson, introduced and gave a bio of the professional career and employment of each member of the Charter Review Advisory Board. He also provided an overview of the board's bylaws which included the power and composition of the board; and its authority. He then announced that the first public meeting would be held November 27<sup>th</sup> from 6:30 p.m. until 9:00 p.m. and that a second public meeting would be held December 4<sup>th</sup> from 6:30 p.m. until 9:00 p.m. and both meetings would be held in the City Council Chambers to accept recommendations and comments from the public.

David Wolpin, Esq., announced that he was the attorney representing the Charter Review Advisory Board; and that he was a partner at Weiss, Serota, and Helfman, Pastoriza Cole and Boniske, P.L. He proceeded to provide a brief history on his municipal experiences and the services that he has provided to other municipalities in updating and rewriting their City's charter. He then reviewed to date accomplishments with the Advisory Board and stated that the board consisted of a well diverse group of individuals and through the guidance

of City Clerk Carrie Ward he felt the success would occur; and he ensured the Mayor and Council that he would be available to assist the Board in its entirety, and provide the same services to the Mayor and Council. To include prepared ballot language to be placed on the ballot for consideration of the electorates.

ITEM NO.3

PRESENTATION BY LOUISE DAWKINS, STATE VOTER'S LEAGUE TO THE WINNERS OF THE ORATORICAL CONTEST.

Louise Dawkins, Palm Beach County Voter's League, presented the winners of the Florida Voter's League Oratorical Contest Amaris Graham (absent) and Sierra Thomas. She also announced that the state convention would be held in Palm Beach County June 19<sup>th</sup> through June 22<sup>nd</sup>.

Sierra Thomas recited her winning speech entitled "A Time For Change, A Time For Action".

Mayor Masters presented a certificate and token of appreciation to Amaris Graham (ages 8 through 12) and Sierra Thomas (ages 13 through 17) for winning the State Voter's League's Oratorical Contest in their age group.

- 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.*

Chairperson Lowe stated that due to the number of public comment cards (18), all comments would be limited to two minutes.

Dan Calloway, 3005 Bernado Lane, made comments reference the hiring of a marina director without a degree.

Fane Lozman, 200 E 13<sup>th</sup> Street, made comments reference a rally held at Wells Recreation Center. He also made comments reference the hiring of a marina director without a degree as well as comments made by Interim Marina Director Doug Mason.

Gerald Ward, 31 W 20<sup>th</sup> Street, made comments reference the proposed site for FPL's Bayberry station.

Geneva Brooks, 1556 W 32<sup>nd</sup> Street, and Vivian Havener, 245 E 25<sup>th</sup> Street, announced that the Historical Society of Riviera Beach would like to meet with anyone who has history about the city to them in the City Manager's Conference Room November 15<sup>th</sup> at 2:00 p.m. Ms. Brooks encouraged the City Council to support Friends of the Library with a \$100 donation.

City Manager Wilkins stated that this was a project of the Library and that it was necessary to memorialize the city's history.

LaToya Ricketts, 1770 W 12<sup>th</sup> Street, announced that the Marriott Vacation Club Opportunities Outreach would be hosting a procurement opportunity session on November 10<sup>th</sup>, 10:00 a.m. until 12 noon, at Hurst Chapel AME Church; and November 15<sup>th</sup>, 6:00 p.m. until 8:00 p.m., at John F. Kennedy Middle School.

Karran J. Cunningham, 1196 W 37<sup>th</sup> Avenue, made comments reference an article appeared in a Broward newspaper wherein the mayor was protesting racism in Tallahassee. She also made comments against interim Marina Director Doug Mason.

Tina White, 808 W 1<sup>st</sup> Street, made comments against the hiring of Doug Mason as the Marina Director as well as complaints lodged against him for racist comments he allegedly made.

Bonnie Larson, W 27<sup>th</sup> Street, made comments regarding the availability of the agenda on the website. She also made comments reference the placement of items on the agenda.

Mike Mahoney, 2120 Broadway, made comments reference various activities he has witnessed happening in the neighborhood of his business.

Mary L. Brabham, 1564 W 9<sup>th</sup> Street, made comments reference a meeting held by the residents that would be affected by the proposed project of Trade Mark Recycling. She further stated that the meeting was held for the surrounding affected residents to attend; therefore the people encouraging the project was never invited and upon them attending they were asked to leave. She commented on the incentives she perceived to be given to the Mayor and City Council in exchange for an affirmative vote for the project.

Tyrone McCloud, 4661 Dyer Boulevard, made comments referenced the City Council being attacked by several members of the audience.

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.**

1) MINUTES:

ITEM NO.4

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 17, 2007.

RESOLUTIONS:

NONE

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.

MOTION

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

MOTION APPROVED

VI. PUBLIC HEARINGS:

NONE

1) ORDINANCES ON FIRST READING:

NONE

VII. REGULAR:

ITEM NO.5

RESOLUTION NO. 149-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE ADDENDUM WHICH IS THE THIRD YEAR OF A THREE (3) YEAR AGREEMENT WHICH COMMENCED OCTOBER 1, 2005 TO SEPTEMBER 30, 2008 BETWEEN THE CITY OF RIVIERA BEACH AND SEIU, FLORIDA PUBLIC SERVICES UNION REPRESENTING GENERAL EMPLOYEES OF THE CITY OF RIVIERA BEACH; 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 Chair pro tem Hubbard to approve Resolution No. 149-07.

MOTION

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

MOTION APPROVED

ITEM NO.6

RESOLUTION NO. 150-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT COMMENCING OCTOBER 1, 2007 TO SEPTEMBER 30,2010 BETWEEN THE PROFESSIONAL FIREFIGHTERS/PARAMEDICS OF PALM BEACH COUNTY, IAFF, INC., AN ORGANIZATION REPRESENTING UNIFORM FIREFIGHTERS OF THE CITY OF RIVIERA BEACH; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

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. 150-07.

MOTION

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

MOTION APPROVED

ITEM NO.7

RESOLUTION NO. 151-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE JOB CLASSIFICATION LIST BY INCREASING THE SALARY OF UNIFORM FIRE PERSONNEL REPRESENTED BY THE PROFESSIONAL FIREFIGHTER/PARAMEDICS OF PALM BEACH COUNTY,

IAFF, INC. AND BY CREATING THE JOB CLASSIFICATION LIST FOR FISCAL YEARS 2007-2008; 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. 151-07.

MOTION

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

MOTION APPROVED

ITEM NO.8

RESOLUTION NO. 152-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE JOB CLASSIFICATION LIST BY INCREASING THE SALARY OF GENERAL EMPLOYEES REPRESENTED BY SEIU, FLORIDA PUBLIC SERVICES UNION AND BY CREATING A JOB CLASSIFICATION LIST FOR FISCAL YEAR 2007-2008; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO TRANSFER \$409,514 FROM THE GENERAL FUND GENERAL ADMINISTRATION ACCOUNT TO RELATED SALARY ACCOUNTS, ALSO AUTHORIZING THE TRANSFER OF FUNDS FROM MARINA, STORMWATER, AND USD CONTINGENCY ACCOUNTS TO RELATED SALARY ACCOUNTS; 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. 152-07.

MOTION

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

MOTION APPROVED

ITEM NO.9

RESOLUTION NO. 153-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, INCREASING THE SALARIES OF DEPARTMENT HEADS, ADMINISTRATIVE, SUPERVISORY AND CONFIDENTIAL EMPLOYEES BY FOUR PERCENT (4%) FOR FISCAL YEAR 2007-2008 AND PROVIDING FOR UP TO A TWO PERCENT (2%) MERIT INCREASE FOR THESE EMPLOYEES ON THEIR ANNIVERSARY DATE; 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. 153-07.

MOTION

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

MOTION APPROVED

ITEM NO. 10

RESOLUTION NO. 154-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING THE BID FOR THE OLD DIXIE LANDSCAPING PROJECT TO WEST CONSTRUCTION, INC. IN THE AMOUNT OF \$827,387.39; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO APPROPRIATE FUNDS; MAKE PAYMENT FOR SAME; 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. 154-07.

MOTION

The following members of the public made comments reference Resolution No. 154-07:

Bonnie Larson, W 27<sup>th</sup> Street

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

MOTION APPROVED

ITEM NO. 11

RESOLUTION NO. 155-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO.1 TO THE JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND FLORIDA DEPARTMENT OF TRANSPORTATION FOR IMPROVING STATE ROAD A1A; 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. 155-07.

MOTION

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

MOTION APPROVED

ITEM NO. 12

RESOLUTION NO. 156-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO.2 TO THE JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND FLORIDA DEPARTMENT OF TRANSPORTATION FOR IMPROVING STATE ROAD A1A; 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 Jackson to approve Resolution No. 156-07.

MOTION

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

MOTION APPROVED

ITEM NO. 13

RESOLUTION NO. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPLICATION FROM FLORIDA POWER & LIGHT FOR THE CONSTRUCTION OF AN UNMANNED SUBSTATION LOCATED ON THE WESTSIDE OF AVENUE "E" BETWEEN 19<sup>TH</sup> STREET AND 20<sup>TH</sup> STREET; AND PROVIDING AN EFFECTIVE DATE. **ITEM DELETED**

ITEM NO. 14

RESOLUTION NO. 157-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF TWO (2) FIFTEEN PASSENGER VANS FROM MAROONE CHEVROLET; AUTHORIZING THE PURCHASE OF A MINI-VAN FROM ARRIGO DODGE; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT TO MAROONE CHEVROLET AND ARRIGO DODGE FROM EXPENDITURE ACCOUNT NO.S 151-0202-569-1-6455 AND 151-0202-569-2-6455; 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 Chair pro tern Hubbard to approve Resolution No. 157-07.

MOTION

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

MOTION APPROVED

ITEM NO. 15

RESOLUTION NO. 158-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM FINANCE DIRECTOR TO APPROPRIATE \$13,600 FROM THE GENERAL FUND BALANCE ACCOUNT 001-00-399999 FOR SPONSORSHIP OF THE ANCIENT EGYPTIAN ARABIC ORDER, NOBLES OF THE MYSTIC SHRINE PRINCE HALL AFFILIATED INCORPORATED DESERT OF FLORIDA STATE CONVENTION ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the Resolution into the record.

A motion was made by Chair pro tem Hubbard and seconded by Councilperson Thomas to approve Resolution No. 158-07.

The following made comments regarding Resolution No. 158-07

Jeffery Jones, Masud Temple #69

Anthony Stafford, Masud Temple #69

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

MOTION APPROVED

ITEM NO. 16

RESOLUTION NO. 159-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDING FROM PALM BEACH COUNTY TO THE NEW COMMUNITY DEVELOPMENT GROUP, INC. ON BEHALF OF THE MONROE HEIGHTS NEIGHBORHOOD FOR THE DESIGN, CONSTRUCTION, AND INSTALLATION OF A MONUMENT SIGN; AND DIRECTING THE INTERIM FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$8,000 FROM THE GENERAL FUND CONTINGENCY FUND ACCOUNT NO. 001-0203-519-0-5999 TO THE GENERAL ADMINISTRATION'S ACCOUNT NO. 001-0203-519-0-6351 AS MATCHING FUNDS FOR THE MONROE HEIGHTS NEIGHBORHOOD; 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. 159-07.

MOTION

Councilperson Duncombe made comments reference continuity of neighborhood entryway signs as well the city making necessary funds available.

Councilperson Thomas made comments in support of residents taking advantage of programs offered by the county.

Chair pro tem Hubbard stated that the R.E.A.P. program was available for residents of Palm Beach County and encouraged anyone who was interested in doing a project in their neighborhood attend the upcoming sessions.

Chairperson Lowe made comments in support of residents taking advantage of programs offered by the county.

LaToya Ricketts, announced that the next session for REAP was March 18<sup>th</sup> through April 22<sup>nd</sup> and that any resident of Palm Beach County could attend.

A discussion ensued amongst the City Council. Councilperson Duncombe continued to speak on the item, and was requested to end the discussion by Chairperson Lowe. A point of order was declared; at this time a motion was made to allow Councilperson Duncombe additional time to continue with her comments.

MOTION

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

MOTION APPROVED

Councilperson Duncombe stated that an explanation was not necessary for any comments made by her.

Upon a roll call vote by City Clerk Ward on Resolution No. 159-07, the vote was unanimous.

MOTION APPROVED

ITEM NO. 17

RESOLUTION NO. 160-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE BUDGET FOR THE 7<sup>TH</sup> ANNUAL STATE OF THE CITY DINNER; AUTHORIZING THE SOLICITATION OF DONATIONS BY THE MAYOR TO FUND THE COST OF THE EVENT; AUTHORIZING THE INTERIM FINANCE DIRETOR TO SET UP A BUDGET AND APPROPRIATE FUND BALANCE IN THE AMOUNT OF \$25,000; AND PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

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. 160-07.

MOTION

The following members of the public made comments regarding Resolution No. 160-07.

Mary I. Brabham, 1564 W 9<sup>th</sup> Street, requested to receive a list of all donors for the 7<sup>th</sup> Annual State of the City Dinner; as well as a list of the funds provided by the City for the event.

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

MOTION APPROVED

ITEM NO. 18

STATUS REPORT ON THE BOYS AND GIRLS CLUB.

City Manager Wilkins stated that a meeting was held with the officials of the Boys and Girls Club and staff from the Parks & Recreation Department reference placing the facility on the Dan Calloway Recreation Facility site. The role and responsibilities for each entity was discussed in the event the City Council directed that the new facility be located on the site. If the new facility was located on the Dan Calloway Recreation Facility site, a joint use agreement would be necessary and the City would not build out phase 3 of its current project that was currently being contemplated. If the facility is kept at the current location, a Cooperative Agreement would be necessary as indicated by the Treasure Coast Council. He stated that staffs intentions were to complete an analysis and provide the information to the City Council by the first meeting in December.

Councilperson Duncombe made comments in support of moving the Boys and Girls Club from its current location.

Councilperson Thomas made comments in support of keeping the Boys and Girls Club at its current location.

Councilperson Jackson made comments in support of keeping the Boys and Girls Club at its current location.

Chairperson Lowe made comments in support of moving the Boys and Girls Club from its current location.

The following members of the public made comments reference the Boys and Girls Club:

Gerald Ward, 31 W 20<sup>th</sup> Street

Mayor Thomas made comments in support of keeping the Boys and Girls Club at its current location.

ITEM NO. 19

DISCUSSION: INSURANCE REQUIREMENTS FOR THE MARINA TENANTS

City Manager Wilkins stated that the City Council extended the insurance requirement for marina tenants an additional 45 days. Meetings were held with marina tenants, Councilperson Hubbard, Risk Management, representative from Gallagher Bassett, and himself. As a result, the following recommendations were being made to resolve the matter: 1) insurance requirement for all new customers at the marina be a minimum combined insurance \$500,000 limit; 2) insurance requirement for current customers who have less than \$300,000 combined or no insurance be required to carry \$300,000 combined within 30 days and upon renewal of their agreement in one year, required to have a minimum combined insurance of \$500,000; and 3) commercial vessels required to have \$1 million combined.

The following members of the public made comments reference insurance requirements for marina tenants:

Gerald Ward, 31 W 20<sup>th</sup> Street

A motion was made by Councilperson Thomas and seconded by Chair pro tern Hubbard to approve staffs recommendation.

MOTION

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

MOTION APPROVED

1) BOARD APPOINTMENT:

ITEM NO. 20

REQUEST CITY COUNCIL APPROVE THE MAYOR'S RE-APPOINTMENT OR APPOINTMENT OF ONE (1) MEMBER TO SERVE ON THE GENERAL EMPLOYEES **PENSION BOARD** FOR THREE (3) YEARS THROUGH NOVEMBER,2010. ~~ITEM DELETED~~

2) DISCUSSION BY THE CITY MANAGER:

City Manager Wilkins stated that at the October 17, 2007 Regular City Council Meeting, the City Council agreed to conduct the meeting scheduled for November 21<sup>st</sup> which was the day before Thanksgiving however there was a concern that it may be an inconvenience for the residents and some of the councilpersons.

A motion was made by Chair pro tem Hubbard and seconded by Councilperson Jackson to reschedule the City Council Regular Meeting for November 21<sup>st</sup> to November 28<sup>th</sup>.

MOTION

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

MOTION APPROVED

VIII. LEGAL DISCUSSION/REQUEST:

NONE

IX. DISCUSSION AND RECOMMENDATIONS:

Councilperson Thomas made comments reference a meeting he had with residents of Stony Brooks regarding the absence of a crossing guard in the area during school hours. He also made comments reference a petition from the residents of Stony Brooks opposing the proposed site Trade Mark Recycling which he would forward to City Clerk Ward. He stated that the Southside Coalition notified him of a number of overgrown lots between 1<sup>st</sup> Street and 10<sup>th</sup> Street. Councilperson Thomas also requested that chairs on diaz be replaced. He requested information on the roadwork that would be beginning on State Road 710.

City Manager Wilkins stated that he along with Mr. Johnson was in contact with Mike Buscha of Treasure Coast regarding their preliminary report on State Road 710 and that they would be meeting on November 29<sup>th</sup>. He stated that there was a request to receive a copy of the preliminary report so that the City Council would have the opportunity to review.

Mayor Masters announced that a Veteran's Day celebration would be held on November 11<sup>th</sup> at 4:00 p.m. in the amphitheater located at city hall and during the ceremony an area within city hall would be dedicated to commemorate fallen heroes from the city and that a portrait of Airmen 1<sup>st</sup> Class Elizabeth Jacobson would be hung. He also announced that an autumn celebration for those who attended John F. Kennedy High School and anyone else that wanted to attend would be held during the weekend of November 9<sup>th</sup>. Mayor Masters announced that a petition committee was established in reference to a law being passed regarding individuals exposing their undergarments. He also announced that full implementation of the juvenile curfew ordinance would be as of November 12<sup>th</sup>. He also stated that he opposed the proposed site for Trade Mark Recycling.

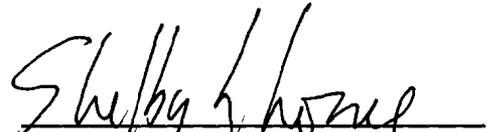
X. ADJOURNMENT

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

NOTE: A COMPLETE RECORDING AND AGENDA PACKAGE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK

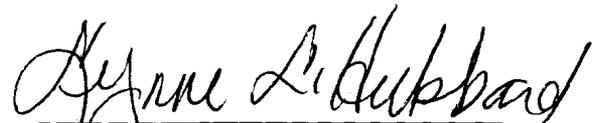
APPROVED:

  
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: C. Thomas  
SECONDED BY: J. Jackson

S.IOWE	<u>aye</u>
I. HUBBARD	<u>aye</u>
J. JACKSON	<u>aye</u>
N. DUNCOMBE	<u>aye</u>
C. THOMAS	<u>aye</u>

DATE APPROVED: 11/28/07