

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, JANUARY 4, 2006 AT 7:30 P.M.

1. CITY CLERK CALLS TO ORDER:

Roll Call

Chairperson Wade was present and presided. Upon roll call by Deputy City Clerk Robinson, the following were present: Chair Pro Tem Ann lies, Councilperson Edward Rodgers, and Councilperson Judy L. Davis. Also present were City Manager William E. Wilkins, Deputy City Clerk Claudene Robinson, and City Attorney Pamala Hanna Ryan.

Mayor Brown was absent.

Councilperson Lee was tardy.

Invocation & Pledge of Allegiance

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

2. ADDITIONS, DELETIONS AND SUBSTITUTIONS

City Manager Wilkins added a presentation from the Police Department.

3. ADOPTION OF THE AGENDA

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

MOTION

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

MOTION APPROVED

4. UNFINISHED BUSINESS

NONE

5. AWARDS AND PRESENTATIONS

NONE

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

Margaret Shepherd, 2003 W 17th Ct #104, gave commendations to the Mayor and City Council for a job well done during 2005.

Bishop Thomas Masters, 748 W 9th Street, announced that the Palm Beach County Coalition To Stop The Violence was hosting a countywide town hall meeting at Pleasant Heights Missionary Baptist Church on Wednesday at 7:00 p.m.

Jim Jackson, 1250 Sugar Sands Blvd., read a letter into the record on behalf of the Clean Air Coalition referenced urging FP&L to clean the emissions of pollutants into the air from their Riviera Beach plant.

Rodney Roberts, 1581 W 14th Street, made comments regarding residents exercising their right to vote.

Randy Graham, 1516 W 30th Street, made comments regarding the shooting incident in front of his home.

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.

7. MINUTES

MINUTES OF THE SPECIAL CITY COUNCIL MEETING HELD ON DECEMBER 21, 2005.

8. RESOLUTIONS: ALL ITEMS WERE PULLED BY COUNCILPERSON DAVIS

A. RESOLUTION NO. 1-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN FUNDS 308-00-399999 AND 303-00-399999; AUTHORIZING THE NEGOTIATION AND PURCHASE OF IN-CAR VIDEO AND LAPTOP

COMPUTERS FROM MOTOROLA; AUTHORIZING THE FINANCE DIRECTOR TO PAY MOTOROLA \$171,981 FROM ACCOUNT NUMBER 308-0822-521-0-6451; AUTHORIZING THE FINANCE DIRECTOR TO PAY MOTOROLA \$54,000 FROM ACCOUNT NO. 310-0817-521-0-6451; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY MOTOROLA \$58,005 FROM ACCOUNT NO. 303-0817-521-0-6451; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Chair pro tem lies and seconded by Councilperson Davis to approve Resolution No. 1-06.

MOTION

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

MOTION APPROVED

- B. RESOLUTION NO. 2-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ADOPTING AN ADMINISTRATIVE FEE SCHEDULE FOR THE RIVIERA BEACH POLICE DEPARTMENT EXTRA-DUTY POLICE SERVICES; AUTHORIZING THE FINANCE DIRECTOR TO INCREASE THE 2005-06 GENERAL FUND BUDGET BY \$86,000 FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Councilperson Lee and seconded by Chair pro tem lies to approve Resolution No. 2-06.

MOTION

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

MOTION APPROVED

- C. RESOLUTION NO. 3-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF STAFF AND AUTHORIZING THE FINANCE DIRECTOR TO INCREASE THE PROJECT BUDGET FOR IMPROVEMENTS TO GOODMARK PARK TO FINANCE THE PURCHASE AND INSTALLATION OF RUBBER MULCHING MATERIAL FOR THE PLAYGROUND AREA AT GOODMARK PARK; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE AMOUNT OF \$12,959 FROM THE CAPITAL IMPACT FEE FUND (303) AND MAKE PAYMENT TO RUBBER RECYCLE OF LAKEWOOD, NEW JERSEY AND CHRIS WAYNE & ASSOCIATES OF JUPITER, FLORIDA FROM ACCOUNT NO. 303-1234-572-0-

6351 IN THE AMOUNTS OF \$19,230 AND \$2,200 RESPECTIVELY; AND ESTABLISHING A BUDGET; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Chair pro tem lies and seconded by Councilperson Davis to approve Resolution No. 3-06.

MOTION

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

MOTION APPROVED

- D. RESOLUTION NO. 4-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RECREATION DEPARTMENT TO PURCHASE THREE (3) ACTIVITY BUSES FROM ATLANTIC BUS SALES OF POMPANO BEACH, FLORIDA BY PIGGYBACKING FROM VILLAGE OF ROYAL PALM BEACH RFP NO. PR-04/07; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO ATLANTIC BUS SALES FROM ACCOUNT NO.S 310-1232-572-0-6451 IN THE AMOUNT OF \$250,000 AND 303-1232-572-0-641 IN THE AMOUNT OF \$144,239; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Councilperson Lee and seconded by Chair pro tern lies to approve Resolution No. 4-06.

MOTION

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

MOTION APPROVED

- E. RESOLUTION NO. 5-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER FOR SPECIFIC UPDATES AND REVISIONS TO THE CITY PROCUREMENT CARD POLICY; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Chair pro tern lies and seconded by Councilperson Davis to approve Resolution No. 5-06.

MOTION

A motion was made by Councilperson Lee and seconded by Councilperson Davis to approve the \$1,000 spending maximum on the procurement card.

MOTION

The vote was unanimous.

MOTION APPROVED

A motion was made by Councilperson Rodgers to table discussion on the proposed Resolution and policy.

MOTION DIED FOR LACK OF SECOND

An amended motion was made by Chair pro tem lies and seconded by Councilperson Davis to approve Resolution No. 5-06 and the following amendments to the policy: page 13, Section C Missing Documentation missing documentation ~~may~~ shall result...; Page 14 #3 -- ...the 25th of the month deadline ~~may~~ shall result...; page 11 XI Prohibited Uses of Procurement Card remove B – Food or beverages to be consumed.....; and page 16 "Improper use of the card ~~can~~ shall be.....".

AMENDED MOTION

Upon a roll call vote by Deputy City Clerk Robinson, the motion was approved

MOTION APPROVED

END OF CONSENT AGENDA

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

MOTION

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

MOTION APPROVED

9. PETITIONS AND COMMUNICATIONS FOR FILING

NONE

10. PUBLIC HEARINGS:

NONE

11. ORDINANCES ON SECOND READING

NONE

12. ORDINANCES ON FIRST READING

NONE

13. REGULAR

A. PRESENTATION BY THE POLICE DEPARTMENT

Clarence Williams, Chief of Police, made a presentation on the proposed operation "Vice Grip" designed to curtail the violent acts of crime occurring in the county and city.

A motion was made by Councilperson Lee and seconded by Councilperson Davis to appropriate \$10,000 in reward funds for the tips hot line.

MOTION

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

MOTION APPROVED

City Manager Wilkins requested the Mayor and City Council's presence at the press conference on Thursday.

A motion was made by Councilperson Lee and seconded by Councilperson Davis authorizing staff to draft a resolution appropriating and authorizing the use \$10,000 in reward money.

MOTION

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

MOTION APPROVED

Gerald Ward, 31 W 20th Street, made comments in support of the proposed plan presented by the Police Department.

Bishop Thomas Masters, made comments in support of the proposed plan presented by the Police Department.

14. LEGAL DISCUSSION/REQUESTS

NONE

15. REQUEST TO CITY COUNCIL AND RECOMMENDATIONS OR DISCUSSIONS FROM THE MAYOR & CITY COUNCIL

Councilperson Lee made comments regarding applying for grant funding that assist in providing jobs for individuals that had a troubled past or do not have a

high school diploma. She also made comments regarding summer jobs for youths of the city and the Riviera Beach Youth Council.

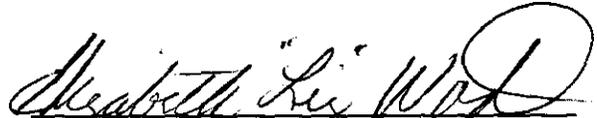
16. ADJOURNMENT

There being no further business the meeting was duly adjourned at 10:15 p.m.

APPROVED:



MICHAEL D. BROWN
MAYOR

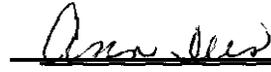


ELIZABETH "LIZ" WADE
CHAIRPERSON

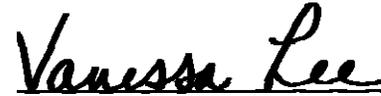
ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



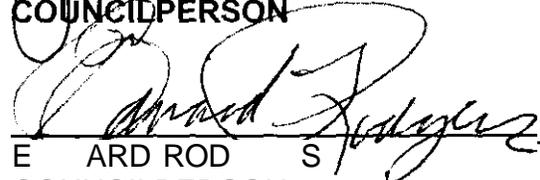
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



E. ARD RODGERS
COUNCILPERSON

MOTIONED BY: A. Iles
SECONDED BY: J. Davis

E. RODGERS aye _____
A. ILES aye _____
V. LEE aye _____
J. DAVIS aye _____
E. WADE aye _____

DATE APPROVED: 01/18/06